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## **COVER LETTER**

Division of Corp	orations	•	
SUBJECT: Em	pire Land In	vestments LLC ited Liability Company	
	Name of Lim	ited Liability Company	
The enclosed Articles of A	Amendment and fee(s) are sub	mitted for filing.	
Please return all correspon	idence concerning this matter	to the following:	
	Dennis J	r. Teth	
		Name of Person	
	Empire L	and Investments	LLC
	,	Firm/Company	
	3207 Hil	biscus Drive V	<b>√</b>
		Address	
	Belleair	Beach, FL 32	3786
		City/State and Zip Code	
	dtethj	Qaol.com	
	E-mail address: ()	to be used for future annual report notific	cation)
For further information co	ncerning this matter, please ca	all:	
Dennis:	T. Toth	at( <u>727</u> ) 744-	6534
Name of	Person	Area Code Daytime	Telephone Number
Enclosed is a check for the	: following amount:		
\$25.00 Filing Fee	☐ \$30.00 Filing Fee & Certificate of Status	□ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)	☐ \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)
MAILI	NG ADDRESS:	STREET/COURIE	R ADDRESS:

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Registration Section

TO:

Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Em	pire L	unct	Inves	stment	3 LL	ے ۔	ئادلائي ا	- ·			
( <u>N</u>	ame of the Lim	ited <u>Liabili</u> (A Florida	ty Company Limited Li	as it now app ability Compan	y)	rizin uzin nu ucc	ords.)	28	P	2:	<b>p</b> 9

(A Florida I.	limited Liability Company)	) 编制 JUL 28	1-7 g: 40
The Articles of Organization for this Limited Liability Co.	mpany were filed on _	May-18,201	7 and assigned
Florida document number <u>L17000110438</u>		The same and the same	, 46 t 1
This amendment is submitted to amend the following:			
A. If amending name, enter the new name of the limite	ed liability company b	<u>nere</u> :	
The new name must be distinguishable and contain the words "Limite	ed Liability Company," the	designation "LLC" or the	abbreviation "L.L.C."
Enter new principal offices address, if applicable:	<del></del>	<u> </u>	
(Principal office address MUST BE A STREET ADDRE	<u></u>		
Enter new mailing address, if applicable:			
(Mailing address MAY BE A POST OFFICE BOX)			
B. If amending the registered agent and/or registered agent and/or the new registered office addre		n our records, <u>ent</u> e	er the name of th
Name of New Registered Agent:			
New Registered Office Address:			
	Enter Fli	orida street address	
	City	, Florida	Zip Code
New Registered Agent's Signature, if changing Registered	•		np code
I hereby accept the appointment as registered agent an provisions of all statutes relative to the proper and con accept the obligations of my position as registered age being filed to merely reflect a change in the registered company has been notified in writing of this change.	nd agree to act in this inplete performance o ent as provided for in	f my duties, and 1 an Chapter 605, F.S. C	n familiar with and Or, if this document
	If Changing Registered A	Agent, Signature of New	Registered Agent

If amending Authorized Person(s) authorized to manage, <u>enter the title, name, and address of each person\_being or removed from our records</u>:

MGR = Manager AMBR = Authorized Member

<u>Title</u>	Name	Address 7 12 P 7 24 P	Type of Acti
MGR	Lisa Rines Toth	65 E. India Row #24D Boston, MA 02110	<b>_</b> Add
			□ Remove
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	N/A
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. Effectiv	e date, if other than the date of filing: (optional) tive date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207
	the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as
documei	nt's effective date on the Department of State's records.
	rd specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier o
o) The S	Oth day after the record is filed.
	77 77 2010
Dated _	June 26 2019  Signature of a member or authorized representative of a member
	Signature of a member or authorized representative of a member
	Dennis J. TotA
	Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00