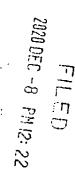
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## **COVER LETTER**

TO:

Registration Section

Tallahassee, FL 32314

Divisio	n of Cor	porations		r			
	/EREST	LAUREL PARK HOLDINGS	LLC				
SUBJECT:		Name of Lim	ited Liability Company				
The enclosed Ar	rticles of	Amendment and fee(s) are sub	mitted for filing.				
		ndence concerning this matter					
riease return an	Correspo	ndence concerning this mader	to the lonowing.				
		Michael Foelster, Esq.					
		Name of Person					
		Backer Aboud Poliakoff & Foelster, LLP					
		Firm/Company					
		400 S. Dixie Highway. Suite 420					
		Address					
		Boca Raton, FL 33432					
			City/State and Zip Code				
		mfoelster@bapflaw.com					
			to be used for future annual report n	otification)			
For further infor	mation c	oncerning this matter, please c	all:				
Michael Foelster, Esq.		561 361-8535 at ()					
	Name o	f Person	Area Code Dayt	ime Telephone Number			
Enclosed is a ch	eck for th	ne following amount:					
■ \$25.00 Filin	ng 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)			
Mailing Address: Registration Section		Street Address: Registration S	Section				
Divisi	on of C	orporations	Division of Corporations				
	3ox 632	7 FL 32314	The Centre of 2415 N. Mon	l'Tallahassee roe Street, Suite 810			

Tallahassee, FL 32303

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

oany as it now appears on our records.) ( Liability Company)	·
y were filed on 8/4/2017	and assigned
bility company here:	
oility Company," the designation "LLC" o	or the abbreviation "L.L.C."
409 Bala Circle	. <u></u>
Bala Cynwyd, PA 19004	
	2020
409 Bala Circle	FIL.
Bala Cynwyd, PA 19004	
	<u> </u>
address on our records, enter th	ne name of the new registe
Enter Florida street address	
, Flor	ida Zip Code
	409 Bala Circle Baia Cynwyd, PA 19004  409 Bala Circle Bala Cynwyd, PA 19004  e address on our records, enter the

## New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	Address	Type of Action
MGR	ZNY HOLDINGS, LLC	19 Bala Ave, Suite 201A	□Add
		Bala Cynwyd, PA 19004	□Remove
		NEW ADDRESS:	
MGR	ZNY HOLDINGS, LLC	409 Bala Circle	DAdd
		Bala Cynwyd, PA 19004	□Remove
			Change 2020 ∰Add : C ∏
			Remove
			□Add
			Remove
			□ Change
			□Remove
			Change
			□Remove
			□Change

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<del></del> -			
ffective date, if other than the an effective date is listed, the date mus tote: If the date inserted in this blocument's effective date on the Document	ock does not meet the applica	able statutory filing require	(optional) 0 days after filing.) Pursuant to 605.020 ments, this date will not be listed a
record specifies a delayed effectiv	e date, but not an effective tii	me, at 12:01 a.m. on the ea	rlier of: (b) The 90th day after th
is filed.			
d is filed.	2020		
	2020	<u> </u>	
Oated November 30	Signature of a member or author	prized representative of a men	nber