

L17000211000

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

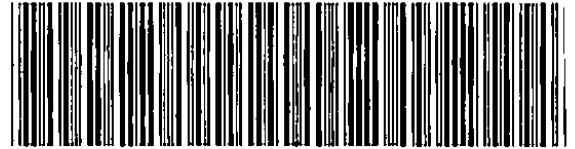
(Business Entity Name)

(Document Number)

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2019 MAR -1 PM 1:57
FBI - ALBANY

Amend

MAR 08 2019

ALBRITTON

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Prosperity Realty Holdings, LLC

Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Scott Rosen, Esq.

Name of Person

Scott Rosen, PA

Firm/Company

1919 NE 45 Street, Suite 114

Address

Fort Lauderdale, FL 33308

City/State and Zip Code

srosen@srosenlaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Scott Rosen, Esq.

954

915-0510 (x301)

at (_____) _____

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)

MAILING ADDRESS:

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

STREET/COURIER ADDRESS:

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

TO
ARTICLES OF ORGANIZATION
OF

FILED
2019 MAR -1 PM 1:57
CLERK OF CIRCUIT COURT
IN AND FOR THE STATE OF FLORIDA

Prosperity Realty Holdings, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on October 11, 2017 and assigned
Florida document number 117000211000.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

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Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

B. If amending the registered agent and/or registered office address on our records, enter the name of registered agent and/or the new registered office address here:

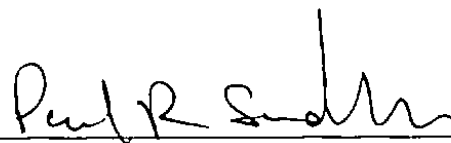
Name of New Registered Agent: Paul R. Sandhu

New Registered Office Address: 731 N US Highway 1
Enter Florida street address

Tequesta, Florida 33469
City *Zip Code*

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 Changing Registered Agent, Signature of New Registered Agent

or removed from our records:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of</u>
MGR	Robert Hartman	6633 N. Lincoln Avenue Lincolnwood, IL 60712	<input type="checkbox"/> Add
			<input checked="" type="checkbox"/> Rem
			<input type="checkbox"/> Chan
MGR	Mark S. Hartman	6633 N. Lincoln Avenue Lincolnwood, IL 60712	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remo
			<input type="checkbox"/> Chang
MGR	Rajendra Bansal	731 N. US Highway 1 Tequesta, FL 33469	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remov
			<input type="checkbox"/> Change
MGR	Paul R. Sandhu	731 N. US Highway 1 Tequesta, FL 33469	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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E. Effective date, if other than the date of filing: _____ **(optional)**
(If an effective 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 605.0
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier
(b) The 90th day after the record is filed.

Dated February 4 . 2019 .

Paul R Sandhu
Signature of a member or authorized representative of a member

Paul R. Sandhu

Typed or printed name of signee