

L17000232384

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

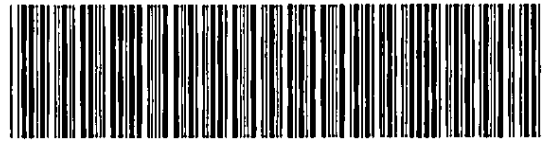
(Business Entity Name)

(Document Number)

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2021 MAR 22 P 1:06

S.C.
06/17/21

RICHARD E. DOUGLAS, P.A.

3440 Hollywood Blvd., Suite 415
Hollywood, Florida 33021

Telephone: 954.618.1005
Facsimile: 954.306.0811
E-Mail: redpa@bellsouth.net

RICHARD E. DOUGLAS, ESQ.

March 16, 2021

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

Re: Castle Properties AG, LLC - Articles of Amendment to Articles of Organization
Florida Document No. L17000232384

To whom it may concern:

Attached please find Articles of Amendment to Articles of Organization of Castle Properties AG, LLC, along with my law firm check no. 2726 payable to Florida Department of State in the sum of \$30.00 for the filing fee and a certificate of status.

Should you need anything further in this regard, please contact the undersigned.

Very truly yours,

RICHARD E. DOUGLAS, P.A.

By: _____

Richard E. Douglas

Enclosures

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Castle Properties AG, 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:

Richard E. Douglas, Esquire

Name of Person

Richard E. Douglas, P.A.

Firm/Company

3440 Hollywood Blvd., Suite 415

Address

Hollywood, FL 33021

City/State and Zip Code

lotus10@mc.com

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

For further information concerning this matter, please call:

Richard E. Douglas

954 618-1005
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 Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Castle Properties AG, 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 November 9, 2017 and assigned
Florida document number L17000232384.

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:

2680 Riviera Ct

(Principal office address MUST BE A STREET ADDRESS)

Weston, FL 33332

Enter new mailing address, if applicable:

2680 Riviera Ct

(Mailing address MAY BE A POST OFFICE BOX)

Weston, FL 33332

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

Name of New Registered Agent:

Richard E. Douglas, Esquire

New Registered Office Address:

3440 Hollywood Blvd., Suite 415

Enter Florida street address

Hollywood

City


Florida

33021

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

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>	<u>Address</u>	<u>Type of Action</u>
MGR	Derrick Hinnendael	2680 Riviera Ct	<input type="checkbox"/> Add
		Weston, FL 33332	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Yigal Cohen Harel	2680 Riviera Ct	<input checked="" type="checkbox"/> Add
		Weston, FL 33332	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
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			<input type="checkbox"/> Change

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MAR 22
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D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

[illegible]

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 605.0207 (3)(b)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the 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 of: (b) The 90th day after the record is filed.

Dated March 15, 2021

Signature of a member or authorized representative of a member

Richard E. Douglas

Typed or printed name of signee

Filing Fee: \$25.00