

L18 0000 00 1036

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700421244807

01/10/24--01034--002 **30.00

2024 JAN 10 AM 11:02
SECRETARY OF STATE
FILED
601-530

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Creative Services Worldwide, 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:

Jessica Blitzer

Name of Person

Shiraz Creative

Firm/Company

2980 NE 207 Street, Ste. 300

Address

Miami, FL 33180

City/State and Zip Code

JBlitzer@shiraz-creative.com

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

For further information concerning this matter, please call:

Jessica Blitzer

754

234-8161

at ()

Name of Person

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|---|---|--|--|
| <input type="checkbox"/> \$25.00 Filing Fee | <input checked="" type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed) |
|---|---|--|--|

Mailing Address:

Registration Section
Division of Corporations
P.O. Box 6327

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee

SECRETARY OF STATE
TALLAHASSEE, FL

2025 JAN 10 AM 11:02

FILED

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

Creative Services Worldwide, 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 January 2, 2017 and assigned
Florida document number 118000001036.

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)

2980 NE 207 Street, Ste. 300

Miami, FL 33180

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

2980 NE 207 Street, Ste.300

Miami, FL 33180

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: Marc H. Auerbach

New Registered Office Address: 5800 SW 77th Terrace
Enter Florida street address

South Miami, Florida 33143
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.

Marc H. Auerbach

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	Yaniv Cohen	3780 East Coast Ave. Apt. 1714	<input type="checkbox"/> Add
		Miami, FL 33137	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Shai Tertner	1440 NE 137th Street	<input type="checkbox"/> Add
		North Miami, FL 33161	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Jason Harder	1229 North Sycamore Ave., Apt. 214	<input type="checkbox"/> Add
		Los Angeles, CA 90038	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	Jason Harder	1229 North Sycamore Ave., Apt. 214	<input checked="" type="checkbox"/> Add
		Los Angeles, CA 90038	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	Shai Tertner	1440 NE 137th Street	<input checked="" type="checkbox"/> Add
		North Miami, FL 33161	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

SECRETARY OF STATE
TALLAHASSEE, FL
2024 JUN 10 AM 10:02
RECEIVED

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

Remove Article IV in its entirety and replace it with the following: The limited liability company will be a member-managed limited liability company, and management of the limited liability company will be vested in its members.

The members shall remain members until removed or replaced in accordance with the terms of the Company's operating agreement, as the same may hereafter be amended.

Furthermore, except for any authority expressly granted to any members or officers of the Company in any operating agreement or other written document adopted pursuant to any operating agreement, no member, employee or other agent of the Company shall have any authority to bind or act for the Company or any other member in the carrying on of their respective businesses or activities.

2021 JAN 10 AM 11:02
SECRETARY OF STATE
TALLAHASSEE, FL

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)(h)

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 December 18th, 2023



Signature of a member or authorized representative of a member

Jessica Blitzer

Typed or printed name of signer