

L180000 48464

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

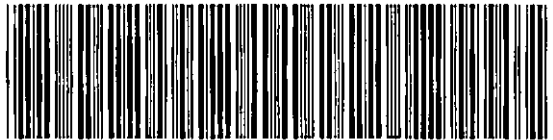
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300314366003

06/08/18--01001--024 **25.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
18 JUN -8 PM 12:05

N COOPER

JUN 11 2018

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Whale Wolff, LLC

Name of Limited Liability Company

The enclosed Articles of Amendment and fees) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Derek Nier

Name of Person

Whale Wolff, LLC

Firm/Company

777 Brickell Ave #500-9113

Address

Miami, FL 33134

City/State and Zip Code

dznier@gmail.com

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

For further information concerning this matter, please call:

Derek Nier

561 859-9848
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

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

Whale Wolff, 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 02/22/18 and assigned Florida document number L18000048404.

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)

777 Brickell Ave #500-9113

Miami, FL 33131

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

777 Brickell Ave, #500-9113

Miami, FL 33131

SECRETARY OF STATE
DIVISION OF CORPORATIONS
18 JUN - 8 PM 12:05

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:

Noohani Law, P.A.

New Registered Office Address:

450 NE 5th Street, Suite 2

Enter Florida street address

Fort Lauderdale, FL

Florida 33301

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.

Tahir Noohani

Digitally signed by Tahir Noohani
DN: cn=Tahir Noohani, o=Noohani Law, P.A., email=tahir@noohani.com, c=US
Date: 2018.06.04 13:56:12 -0400

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> |
|--------------|---------------|-----------------------------|--|
| AMBR | Nier, Derek | 777 Brickell Ave. #500-9113 | <input type="checkbox"/> Add |
| | | Miami, FL 33131 | <input type="checkbox"/> Remove |
| | | | <input checked="" type="checkbox"/> Change |
| AMBR | Nier, Shelley | 777 Brickell Ave. #500-9113 | <input type="checkbox"/> Add |
| | | Miami, FL 33131 | <input type="checkbox"/> Remove |
| | | | <input checked="" type="checkbox"/> Change |
| AMBR | Nier, Michael | 777 Brickell Ave. #500-9113 | <input type="checkbox"/> Add |
| | | Miami, FL 33131 | <input type="checkbox"/> Remove |
| | | | <input checked="" type="checkbox"/> Change |
| | | | <input type="checkbox"/> Add |
| | | | <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Change |
| | | | <input type="checkbox"/> Add |
| | | | <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Change |
| | | | <input type="checkbox"/> Add |
| | | | <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Change |

18 JUN - 8 PM 12: 09

18 JUN -8 PM 12:05

SECRETARY OF DEFENSE
DIVISION OF CORPORATIONS

(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).

(b) The 90th day after the record is filed.

Dated June 4th 2018

Derek Nier

Digitally signed by Derek Nier
 DN: cn=Derek Nier, o=ou, email=dznier@gmail.com, c=US
 Date: 2018.06.04 13:59:39 -04'00'

Signature of a member or authorized representative of a member

Derek Nier

Typed or printed name of signee