

118000114654

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

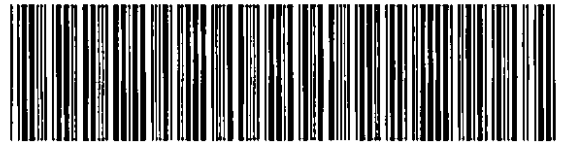
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



700313679677

06/04/18--01023--020 \*\*25.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
18 JUN -4 PM 1:29

N COOPER

JUN 05 2018

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: GIFTS ETC 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:

Menachem Boas  
Name of Person  
GIFTS ETC LLC  
Firm/Company  
20533 Biscayne Blvd Ste 4-199  
Address  
Aventura, FL 33180  
City/State and Zip Code  
giftsetcamz@gmail.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Menachem Boas at (917) 855-9401  
Name of Person Area Code Daytime Telephone Number

Enclosed is a check for the following amount:

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

GIFTS ETC 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 May 7, 2018 and assigned  
Florida document number L18000114654.

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)**

**Enter new mailing address, if applicable:**

**(Mailing address MAY BE A POST OFFICE BOX)**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
18 JUN - 4 PM 1:29

**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:

New Registered Office Address:

*Enter Florida street address*

\_\_\_\_\_, Florida \_\_\_\_\_  
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**

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          | Menachem Boas | 20533 Biscayne Blvd.<br>Ste 419 Aventura, FL 33180 | <input checked="" 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         |
|              |               |                                                    | <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         |

DEPARTMENT OF CORPORA TIONS  
DIVISION OF CORPORATIONS  
18 JUN -4 PM 1:29

SECRETARY OF STATE  
DIVISION OF CORPORATION  
18 JUN -4 PM 1:29

**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.

Dated May 29, 2018

Menachem M Boas

Typed or printed name of signee