118000120732

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IRA R. SHAPIRO, P.A.

ATTORNEY AND COUNSELOR AT LAW
BAYLEE EXECUTIVE CENTER • SUITE 225
16375 NORTHEAST 18™ AVENUE
NORTH MIAMI BEACH, FLORIDA 33162

IRA R. SHAPIRO

DADE: (305) 944-3936 BROWARD: (954) 763-5801 FACSIMILE: (305) 944-3345 EMAIL: info@irarshapiropa.com

October 4, 2018

VIA FEDEX 773398704990

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

Re:

802 ISLAND SOUTH LLC

LOND. Chaples

Articles of Amendment

To Whom It May Concern:

Please find enclosed an Articles of Amendment to Articles of Organization for 802 ISLAND SOUTH LLC, a Florida limited liability company. Also enclosed is my check in the amount of \$25.00 for the filing fee and Certificate of Status.

Sincerely,

IRS/sma

Encl.

scorp abood-zarur-kagan 10318.1

COVER LETTER

TO:

	egistration Sec ivision of Corp						
		D SOUTH LLC					
SUBJECT	`	Name of Limi	ted Liability Company				
The enclos	sed Articles of A	Amendment and fee(s) are subr	nitted for filing.				
Please retu	ırn all correspor	ndence concerning this matter t	to the following:				
		IRA R. SHAPIRO					
			Name of Person				
		IRA R. SHAPIRO, P.A.					
		Firm/Company					
		16375 NE 18th Avenue, Suite 225 Address North Miami Beach, FL 33162					
		City/State and Zip Code					
	E-mail address: (to be used for future annual report notification)						
For furthe	r information co	oncerning this matter, please ca	all:				
Ira R. Sha	piro		305 944-3936 at ()	ı			
	Name o	f Person	Area Code Day	time Telephone Number			
Enclosed	is a check for th	ne following amount:					
\$25.0	0 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)			
	MAIL	ING ADDRESS:	STREET/COU	JRIER ADDRESS:			

Registration Section Division of Corporations

Tallahassee, FL 32314

P.O. Box 6327

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

802 ISLAND SOUTH LLC		
(Name of the Limited Liability (A Florida I	Company as it now appears on our Limited Liability Company)	records.)
The Articles of Organization for this Limited Liability Co Florida document number 118000120732 This amendment is submitted to amend the following:		=== =================================
A. If amending name, enter the new name of the limit	ted liability company here:	₹ 05.
The new name must be distinguishable and contain the words "Limit Enter new principal offices address, if applicable: (Principal office address MUST BE A STREET ADDRESS)		n "LLC" or the abbreviation "L.L.C."
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		
B. If amending the registered agent and/or registered agent and/or the new registered office addr	ered office address on our r ress here:	ecords, enter the name of the new
Name of New Registered Agent:		
New Registered Office Address:	Enter Florida stree	ı 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>	Address	Type of Action
MGR	DOV KAGAN	5000 Island Estates Drive, #802S	Add
		Aventura, FL 33160	Remove
			Add
			☐ Remove
			Change
			Add
			Remove
			Change
			Add
			☐ Remove
			Change
			Add
			□ Remove
			Change
			Remove
			Change

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E Effective	date if other than the date of filing: (optional)
Note: If	date, if other than the date of filing:
If the recor (b) The 90	d specifies a delayed effective date, but not an effective time, at $12:01$ a.m. on the earlier on the day after the record is filed.
Dated	1 ct 42 4, 12 2018

Page 3 of 3

Typed or printed name of signee

Filing Fee: \$25.00