L18000121628

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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

			
Domus Meridian II	I LLC		
		-	
<u></u>			Art of Inc. File
			LTD Partnership File
			Foreign Corp. File
			L.C. File
			Fictitious Name File
			Trade/Service Mark
			Merger File
			Art, of Amend, File
			RA Resignation
			Dissolution / Withdrawal
			Annual Report / Reinstatement
			Cert. Copy
			Photo Copy
		į	Certificate of Good Standing
			Certificate of Status
			Certificate of Fictitious Name
			Corp Record Search
			Officer Search
			Fictitious Search
Signature			Fictitious Owner Search
Signature			Vehicle Search
			Driving Record
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			UCC Search
Name	Date	Time	UCC 11 Retrieval
Walk-In	Will Pick Up		Courier

COVER LETTER

TO: Registration Sec Division of Corp			
	ERIDIAN II, LLC		
SUBJECT:	Name of Limit	ed Liability Company	
The enclosed Articles of	Amendment and fee(s) are subm	nitted for filing.	
Please return all correspo	ndence concerning this matter to	o the following:	
	Eric J. Grabois Esq.		
		Name of Person	
	Eric J. Grabois, P.L.		
		Firm/Company	
	1666 79 ST Causeway, Suit	ne 500	
		Address	
	North Bay Village, FL 331	41	
		City/State and Zip Code	
	Service@graboislaw.com	o be used for future annual report noti	fication)
D. C. d. J. C			,
For further information of	concerning this matter, please ca		
Eric J. Grabois, Esq.		305 891-2029 at ()	ne Telephone Number
Name o	of Person	Area Code Daytim	ne Telephone Number
Enclosed is a check for t	the following amount:		
■ \$25,00 Filing Fee	☐ \$30.00 Filing Fee & Certificate of Status	☐ \$55,00 Filing Fee & Certified Copy (additional copy is enclosed)	Sectificate of Status & Certified Copy (additional copy is enclosed)
Mailing Address		Street Address: Registration Se	ection
Registration Division of	Corporations	Division of Co	rporations
P.O. Box 63		The Centre of	Tallahassee

Tallahassee, FL 32314

2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

DOMUS MERIDIAN II, 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 15, 2018 and assigned Florida document number L18000121628 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 "LLC." 5935 NE 2ND AVENUE Enter new principal offices address, if applicable: MIAMI SHORES, FL 33138 (Principal office address MUST BE A STREET ADDRESS) 293 NE 61 ST Enter new mailing address, if applicable: MIAMI, FL 33137 (Mailing address MAY BE A POST OFFICE BOX) 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

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.

City

If Changing Registered Agent, Signature of New Registered Agent

_, Florida _

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	MARKUS PEDRIKS	2485 MERIDIAN AVENUE	
		MIAMI BEACH, FL 33140	= Remove
			Change
MGR	NICOLAS BROCHERIE	293 NE 61 ST	
		MIAMI, FL 33137	□Remove
			□Change
			□ Add
			□Remove
			□Change
			□Add
			□Remove
		<u> </u>	Change
			□ Add
			□Remove
			□Change
			□ Add
			□Change

appointed as a Manager for the	Company. ANCA CRISTACHE shall remain as a Manager for the Company.
_	
<u></u>	
fective date, if other than the our effective date is listed, the date must ote: If the date inserted in this blookument's effective date on the De	t be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to buock does not meet the applicable statutory filing requirements, this date will not be lis
record specifies a delayed effective is filed.	e date, but not an effective time, at 12:01 a.m. on the earlier of: (b) The 90th day aft
September 24	2021
ated	

Filing Fee: \$25.00