

LIBCO 145620

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

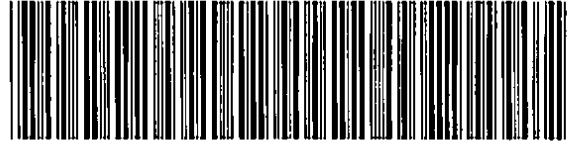
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900316412039

08/08/18--01013--001 **100.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
18 AUG -6 PM 1:22

N COOPER

AUG 10 2018

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: 435 CANAL POINT S 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:

DAVID BROWNSTEIN

Name of Person

Firm/Company

PO BOX 4402

Address

BOYNTON BEACH, FL 33424-4402

City/State and Zip Code

bromengroup@gmail.com

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

For further information concerning this matter, please call:

DAVID BROWNSTEIN

561 371-4999
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**

435 CANAL POINT S 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 06.13.18 and assigned Florida document number L18000145620.

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)

CORRECT ADDRESS:

PO BOX 4402

BOYNTON BEACH, FL 33424-4402

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
18 AUG - 6 PM 1:22

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>
MBR/MC	ARLEEN G GOLDSMITH IRA LI	6314 WATER LILLY LN	<input checked="" type="checkbox"/> Add
		BOYNTON BEACH, FL 33437	<input type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Change
MBR/MC	SANDRA M MENNILLO IRA LL	S218 WHITE ROCK CIRCLE	<input checked="" type="checkbox"/> Add
		BOYNTON BEACH, FL 33437	<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

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

I HOPE I FINALLY HAVE THIS RIGHT. This LLC is a multi-member LLC owned by two other
single member LLCs. Both MGRs of this LLC are the single MBRs of those 2 LLCs.

In conclusion, this LLC should have Arleen G Brownstein IRA LLC and Sandra M Mennillo IRA LLC as the
as the members and Arleen Brownstein and Sandra Mennillo as the Mgrs, with the David Mennillo and
David Brownstein as authorized representatives.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 AUG - 6 PM 1:22

E. Effective date, if other than the date of filing: _____ (optional)

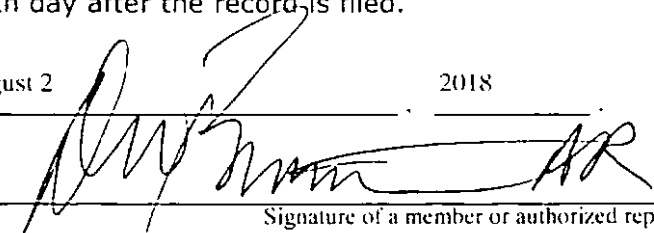
(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

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 August 2, 2018



Signature of a member or authorized representative of a member

David Brownstein AR

Typed or printed name of signee