

(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:
·

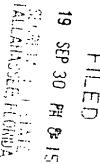
Office Use Only



600335148236

89/38/19--01017--013 **30.08

OCT 1 6 2019 S. YOUNG



COVER LETTER

	no Fund LLC							
SUBJECT:Name of Limited Liability Company								
The enclosed Artic	les of Amendment and fee(s) are submitted for filing.							
Please return all co	rrespondence concerning this matter to the following:							
	Luis A.Arce							
	Name of Person							
	Verano Fund LLC							
	Firm/Company							
	3706 Landlubber St							
	Address							
	Orlando Fl 32812							
City/State and Zip Code								
	larce54@gmail.com							
	E-mail address: (to be used for future annual report notification)							
For further informa	tion concerning this matter, please call:							
Luis A,Arce	407 350-9578 at ()							
,	at () Fame of Person Area Code Daytime Telephone Number							
Enclosed is a check	t for the following amount:							
□ \$25.00 Filing F	Fee ■ \$30.00 Filing Fee & □ \$55.00 Filing Fee & □ \$60.00 Filing Fee, Certificate of Status Certified Copy (additional copy is enclosed) Certified Copy (additional copy is enclosed)							

MAILING ADDRESS:

Registration Section Division of Corporations

TO:

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

Verano Fund LLC			9
(<u>Name of the Limi</u>	ted Liability Compa (A Florida Limited	any as it now appears on our records.) Liability Company)	BB 日
The Articles of Organization for this Limited I. Florida document number L18000164000			30 and assigned
This amendment is submitted to amend the following	15		
A. If amending name, enter the new name of	f the limited liah	oility company here:	
Verano Hospitality LLC			
The new name must be distinguishable and contain the	vords "Limited Liabi	lity Company," the designation "LLC" or the	ne abbreviation "L.L.C."
Enter new principal offices address, if applicable: (Principal office address MUST BE A STREET ADDRESS)		3706 Landlubber St	
		Orlando Fl 32812	
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE	<u>BOX)</u>		
B. If amending the registered agent and registered agent and/or the new registered o	k.,		ter the name of the nev
Name of New Registered Agent:	Luis A.Arce		
New Registered Office Address:	3706 Landlubb	Enter Florida street address	
	Orlando		27817
		, Florida	7in 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
AMBR	Raymond Crouse	309 Horsemint Lane	
		Orlando FL 34761	= Add
			□ Remove
			Change
AMBR	Charles Giannetto	8815 Conroy Windermere Rd	
		Suite 104	, ≡ Add
			□ Remove
		Orlando Fl. 32835	Change
			Remove
			☐ Change
	·		
			Remove
			☐ Change
			
			□ Remove
		·	□ Change
			□ Remove
			Change

		
~~ <u>~</u>		
		· · · · · · · · · · · · · · · · · · ·
		
		·
E. Effective date, if other than the o	09/15/2019 date of filing:	(optional)
 (If an effective date is listed, the date must 	be specific and cannot be prior to date of filing or ick does not meet the applicable statutory fili	more than 90 days after filing.) Pursuant to 605,0207 (3)thing requirements, this date will not be listed as the
If the record specifies a delayed (b) The 90th day after the reco	effective date, but not an effective ord is filed.	time, at 12:01 a.m. on the earlier of:
Dated September 15	2019	
	<u></u>	

Page 3 of 3

Typed or printed name of signee

Filing Fee: \$25.00