L18000193483

(R	equestor's Name)	
(A	ddress)	<u>,</u>
A)	ddress)	
(C	ity/State/Zip/Phone #)	
PICK-UP	☐ WAIT	MAIL
(B	usiness Entity Name)	
(Ö	ocument Number)	
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DEC 26 2019 M. SOLOMON CORPORATION SERVICE COMPANY 1201 Hays Street

Tallhassee, FL 32301 Phone: 850-558-1500

ACCOUNT NO. : I2000000195

REFERENCE : 112260 5174517

AUTHORIZATION

COST LIMIT : \$\frac{1}{2}5.00

ORDER DATE: December 23, 2019

ORDER TIME : 1:33 PM

ORDER NO. : 112260-005

CUSTOMER NO: 5174517

DOMESTIC AMENDMENT FILING

NAME: BLOCK 45, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY

_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kadesha Roberson -- EXT# 62980

EXAMINER'S INITIALS:

COVER LETTER

ion Section of Corporations		
k 45, LLC		
Name of Lin	nited Liability Company	
les of Amendment and fee(s) are sub	omitted for filing.	
rrespondence concerning this matter	to the following:	
Liz Wong		
	Name of Person	
Atlantic Pacific Communi	ties	
	Firm/Company	
3 Miami Central 161 NW	6th Street, Suite 1020	
	Address	
Miami, FL 33136		
lwong@apcompanies.com	City/State and Zip Code	
E-mail address: (to be used for future annual report not	ification)
tion concerning this matter, please co	all:	
	305 357-4725	
ame of Person	Area Code Daytin	ne Telephone Number
for the following amount:		
ee \$30.00 Filing Fee & Certificate of Status	S55.00 Filing Fee & Certified Copy (additional copy is enclosed)	☐ \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)
	Name of Lin Name	Name of Limited Liability Company les of Amendment and fee(s) are submitted for filing. rrespondence concerning this matter to the following: Liz Wong Name of Person Atlantic Pacific Communities Firm/Company 3 Miami Central 161 NW 6th Street, Suite 1020 Address Miami, FL 33136 City/State and Zip Code Iwong@apcompanies.com E-mail address: (to be used for future annual report not ation concerning this matter, please call: ame of Person at (305) 357-4725 Area Code Daytin for the following amount: ee S30.00 Filing Fee & Certificate of Status Certificate of Status Certifical Copy

Mailing Address: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Street Address: Registration Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Block 45, LLC		
(<u>Name of the Limited Liability Company as it now a</u> (A Florida Limited Liability Comp	ppears on our records.) any)	
The Articles of Organization for this Limited Liability Company were filed o Florida document number L18000193483	n August 13, 2018 and assigned	l
This amendment is submitted to amend the following:		
A. If amending name, enter the new name of the limited liability compar	ny 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)		
		l L
	153	
Enter new mailing address, if applicable:		
(Mailing address MAY BE A POST OFFICE BOX)	1, 5	
		<u>.</u>
B. If amending the registered agent and/or registered office address on o agent and/or the new registered office address here:	our records, <u>enter the name of the new regi</u>	ister <u>ed</u>
Name of New Registered Agent:		
New Registered Office Address: Ente	r Florida street address	
	Florida	
City	Zin 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	Ocean Block 45 Partners LLC	1025 Kane Concourse, Suite 215	= Add
		Bay Harbor, FL 33154	□ Remove
			□Change
MGR	APC Block 45, LLC	1025 Kane Concourse, Suite 215	
		Bay Harbor Islands, FL 33154	Remove
			□Change
			□ Add □ □ □ □ Remove 3 □ □ Change □ □ □ Add
			□Remove
			□Add
		·	□Remove
			□Change
	 		□Add
			□Remove
			□Change

	/s/Howard Cohen	_		
ated	2019			
record specifies a delayed effectiv is filed.	e date, but not an effective ti	me, at 12:01 a.m. on the	earlier of: (b) The 90th	day after the
an effective date is listed, the date mus tote: If the date inserted in this blocument's effective date on the D	it be specific and cannot be prior ock does not meet the applic	to date of filing or more thar able statutory filing requi	90 days after filing.) Pursu	ant to 605.0207 of be listed as
ffective date, if other than the	date of filing:		(optional)	
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Filing Fee: \$25.00

Typed or printed name of signee