

48000259879

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

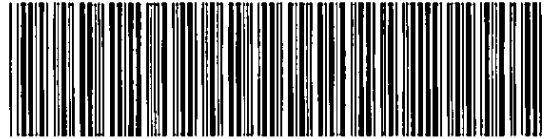
(Business Entity Name)

(Document Number)

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18 NOV 26 AM 6:19  
TALLAHASSEE, FLORIDA

K. SALY

DEC - 4 2018

## COVER LETTER

**TO: Registration Section  
Division of Corporations**

**SUBJECT:** THE SHAY HARBOR 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:

Chaim Hyman

\_\_\_\_\_  
Name of Person

THE SHAY HARBOR LLC

\_\_\_\_\_  
Firm/Company

9455 BAY HARBOR TERRACE #7S

\_\_\_\_\_  
Address

BAY HARBOR ISLANDS, FL 33154

\_\_\_\_\_  
City/State and Zip Code

HYMAN.CHAIM@gmail.com

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

For further information concerning this matter, please call:

Chaim Hyman

718 916-8486  
at ( )  
Area Code Daytime Telephone Number

\_\_\_\_\_  
Name of Person

Enclosed is a check for the following amount:

- |                                                        |                                                                        |                                                                                                  |                                                                                                                            |
|--------------------------------------------------------|------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &<br>Certified Copy<br>(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(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**

THE SHAY HARBOR LLC

(Name of the Limited Liability Company as it now appears on our records.)  
(A Florida Limited Liability Company)

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18 NOV 26 AM 6:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on 11/6/18 and assigned  
Florida document number L18000259879.

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)

**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>                      |
|--------------|-------------|---------------------------------|--------------------------------------------|
| MGR          | CHAUM HYMAN | 9455 BAY HARBOR TERRACE<br>#7S  | <input type="checkbox"/> Add               |
|              |             | BAY HARBOR ISLANDS, FL<br>33154 | <input checked="" type="checkbox"/> Remove |
|              |             |                                 | <input type="checkbox"/> Change            |
| MGR          | CHAIM HYMAN | 9455 BAY HARBOR TERRACE<br>#7S  | <input checked="" type="checkbox"/> Add    |
|              |             | BAY HARBOR ISLANDS, FL<br>33154 | <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            |
|              |             |                                 | <input type="checkbox"/> Add               |
|              |             |                                 | <input type="checkbox"/> Remove            |
|              |             |                                 | <input type="checkbox"/> Change            |

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

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MON 26 AM 6:20  
18  
U.S. DISTRICT COURT  
SOUTHERD DISTRICT  
OF NEW YORK

**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 November 13, 2018

Chris Lynn

Signature of a member or authorized representative of a member

Chaim Hymann

Typed or printed name of signee