

L18000276623

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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CLERK OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32307

2023 NOV 27 PM 12:00

FILED

A. PARISHANI

DEC 09 2023

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 248 Piedmont 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:

Seth I. Cohen, Esq.

Name of Person

Seth I. Cohen, P.A.

Firm/Company

5550 Glades Road, Suite 250

Address

Boca Raton, Florida 33431

City/State and Zip Code

scohen@shafcolaw.com

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

For further information concerning this matter, please call:

Seth I. Cohen, Esq.

561

826-1600

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 Address:

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

CLERK OF COURT
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

2023 NOV 27 PM 12:00

FILED

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

248 Piedmont LLC

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

FILED
2023 NOV 27 PM 12:00
CLERK OF STATE
DIVISION OF CORPORATION
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on November 30, 2018 and assigned
Florida document number L18000276623.

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."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

11152 Rios Road

Boca Raton, Florida 33498

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

145 Lipsett Avenue

State Island, New York 10312

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	Mark Gleyzerman	11064 Rios Road	<input type="checkbox"/> Add
		Boca Raton, FL 33498	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MBR	Volf Leger	644 Monaco N	<input type="checkbox"/> Add
		Delray Beach, FL 33446	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
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			<input type="checkbox"/> Change

DEPARTMENT OF STATE
DIVISION OF CORPORATION
TALLAHASSEE, FLORIDA

2023 NOV 27 PM 12:00

FILED

2023 NOV 27 PM 12:00
CLERK OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32301

NEW YORK STATE
DIVISION OF CORRECTIONS
BELLHASTEE, FLORIDA

2023 NOV 27 PM 12:00

FILED

(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)

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 22 2023

Signature of a member or authorized representative of a member

ANNA ALEKSEVICH

Typed or printed name of signee

Filing Fee: \$25.00