

# L19000018516

## Florida Department of State Division of Corporations Electronic Filing Cover Sheet

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Fax Number : (850)617-6383

From: Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
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### LLC AMND/RESTATE/CORRECT OR M/MG RESIGN GELSA REAL ESTATE LLC

Certificate of Status	0
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11/22/2021 12:56:01 PM PAGE 1/001 Fax Server



November 22, 2021

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

GELSA REAL ESTATE LLC  
1124 KANE CONCOURSE  
BAY HARBOR ISLANDS, FL 33154US

SUBJECT: GELSA REAL ESTATE LLC  
REF: L19000018516

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The last name is cut off.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6939.

Agnes Lunt  
Regulatory Specialist III

FAX Aud. #: H21000426367  
Letter Number: 321A00028261

DocuSign Envelope ID: 9011FD87-7A58-40E1-9661-4E06615EE4FD

### ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

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DIVISION OF CORPORATIONS  
2021 DEC -3 AM 10:17

GELSA REAL ESTATE 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 01/16/2019 and assigned Florida document number L19000018516.

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**

DocuSign Envelope ID: 9011FD87-7A58-40E1-9661-4E08615EE4FD

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	GELSA HOLDINGS S.A, A BVI COMPANY	PO BOX 3163	<input type="checkbox"/> Add
		ROAD TOWN, TORTOLA VG1110	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	ISRAEL SADOVITCH BORENSTEIN	19900 E COUNTRY CLUB DRIVE APT 470	<input checked="" type="checkbox"/> Add
		AVENTURA, FL 33180	<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

