

L19000025578

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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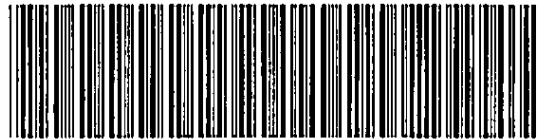
(Business Entity Name)

(Document Number)

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R. HUNT

01/24/23

CLERK OF STATE
TAMM, FL

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 5TH AVENUE RECRUITING, 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:

KARINA FERNANDEZ

Name of Person

Karina Fernandez

Firm/Company

8040 PETERS ROAD SUITE H-100

Address

PLANTATION, FL 33324

payroll@5thavenuerecruiting.com - Karina@5thavenuerecruiting.com

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

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2023 JUN 24 AM 8:42
CLERK OF STATE
TALLAHASSEE, FL

[Signature]

ESOLY KATIUSKA TOVAR
State of Florida - Notary Public
Commission # HH 142464
My Commission Expires June 15, 2025

For further information concerning this matter, please call:

KARINA FERNANDEZ

305 307-9141

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

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

5TH AVENUE RECRUITING, 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 01/24/2019 and assigned
Florida document number L19000025578.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

5th HQ LLC

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)

8040 PETERS ROAD SUITE H-100 PLANTATION, FL 33324

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

8040 PETERS ROAD SUITE H-100 PLANTATION, FL 33324

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:

KARINA FERNANDEZ

New Registered Office Address:

8040 PETERS ROAD SUITE H-100

Enter Florida street address

PLANTATION

City

Florida 33324

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

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TALLAHASSEE, FL

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>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	<input type="checkbox"/> Change
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		_____	<input type="checkbox"/> Remove
		_____	<input type="checkbox"/> Change

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H. CHASSE, FL
ANY OF STATE
add remove

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SECRETARY OF STATE
TALLAHASSEE, FL

2023 JAN 24 AM 8:42
CLERK OF STATE
TALLAHASSEE, FL

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.

Dated 01/20/2023

Kazuma EP

Typed or printed name of signer

[Signature]

ESOLY KATIUSKA TOVAR
State of Florida - Notary Public
Commission # HH 142464
My Commission Expires June 15, 2025