

L19000035878

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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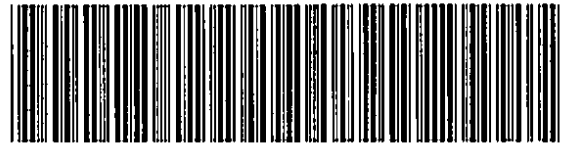
(Business Entity Name)

(Document Number)

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2020 MAR -6 AM 7:42
MAR 6 2020

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MAR 25 2020

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: ALL STAR INVESTMENTS HOLDINGS 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:

JAMIE ALAN SASSON, ESQ.

Name of Person

THE TICKTIN LAW GROUP, PA

Firm/Company

270 SW NATURA AVENUE

Address

DEERFIELD BEACH, FL 33441

City/State and Zip Code

JSASSON@LEGALBRAINS.COM

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

For further information concerning this matter, please call:

JAMIE ALAN SASSON

561 715-1525
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**

ALL STAR INVESTMENTS HOLDINGS 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 2/12/2019 and assigned
Florida document number L19000035878.

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:

JAMIE ALAN SASSON, ESQ.

New Registered Office Address:

270 SW NATURA AVENUE

Enter Florida street address

DEERFIELD BEACH

City

Florida 33441

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.

(Signature)
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>
AMBR	ROBERT TANNER	2151 W. HILLSBORO BLVD.	<input type="checkbox"/> Add
		SUITE 102A	<input checked="" type="checkbox"/> Remove
		DEERFIELD BEACH, FLORIDA 33442	<input type="checkbox"/> Change
AMBR	MATTHEW TANNER	2151 W. HILLSBORO BLVD.	<input type="checkbox"/> Add
		SUITE 102A	<input checked="" type="checkbox"/> Remove
		DEERFIELD BEACH, FLORIDA 33442	<input type="checkbox"/> Change
AMBR	CARLOS A. BOOZER, JR	8325 NE 2ND AVENUE	<input type="checkbox"/> Add
		SUITE 217	<input checked="" type="checkbox"/> Remove
		MIAMI, FLORIDA 33138	<input type="checkbox"/> Change
MGR	ALL STAR INVESTMENTS PAR	2151 W. HILLSBORO BLVD.	<input checked="" type="checkbox"/> Add
		SUITE 102	<input type="checkbox"/> Remove
		DEERFIELD BEACH, FLORIDA 33442	<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

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

WE ARE ADDING: JAMIE ALAN SASSON, ESQ. AS NEW REGISTERED AGENT

WE ARE ADDING: ALL STAR INVESTMENT PARTNERS GP, LLC L20000010921 AS MANAGER

WE ARE REMOVING: ROBERT TANNER, MATTHEW TANNER AND CARLOS A. BOOZER JR

2020 MAR - 6 AM 7:43

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 FEBRUARY 27TH 2020

Signature of a member or authorized representative of a member

JAMIE ALAN SASSON, ESQ.

Typed or printed name of signee