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R. WHITE



TERILLI & TINTLE

ATTORNEYS AT LAW

225 Broadway, Suite 2812, New York, New York 10007 Tel (212) 962-6454 : Fax (212) 962-6045 www.tandtlawyers.com

March 20, 2019

Florida Department of State Division of Corporations Registration Section Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Re:

Amended Articles of Incorporation

50 Main LLC

Dear Sir/Madam:

Enclosed please find the Cover letter, Articles of Amendment to Articles Organization of 50 Main LLC. The desired name, and the name on the Articles of Incorporation should have been "52 Main LLC".

Also enclosed is a check in the amount of Twenty Five (\$25.00) Dollars to cover the fee.

If there is any problems please do not hesitate to contact the under signed at 917-232-3634. This is very time sensitive, so if there are any questions please call.

Very truly yours, TERILLI & TINTLE, PLLC

Myles L Tintle III

MLT/tgf Encls.

COVER LETTER

Division of Co			
50 Main L SUBJECT:	LLC		
	Name of Lin	nited Liability Company	
The enclosed Articles o	f Amendment and fee(s) are sub	omitted for filing.	
Please return all corresp	ondence concerning this matter	to the following:	
	Carol Tintle		
		Name of Person	
	60 Beachside Drive #102	Firm/Company	
	Vero Beach FL 33702	Addiess	
	CarolTintle@DanielGale.co	City/State and Zip Code	
	E-mail address; (to be used for future annual report noti	fication)
For further information	concerning this matter, please c	all:	
Myles Tintle		917 232-3634 at () Daytim	
Name -	of Person	Area Code Daytim	e Telephone Number
Englosed is a check for t	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/COURIER ADDRESS:

Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahussee, FL 32301

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

FILED

2019 HAR 22 PM 5: 09

30 Main LLC	0.00
(Name of the Limit	(A Florida Limited Liability Company)
	iability Company were filed on March 8, 2019 and assigned
This amendment is submitted to amend the follo	owing:
A. If amending name, enter the new name of	f the limited liability company here:
52 Main LLC	
The new name must be distinguishable and contain the w	cords "Limited Liability Company," the designation "Lf.C" or the abbreviation "L.L.C."
Enter new principal offices address, if applic	able:
(Principal office address MUST BE A STREE	T ADDRESS)
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE)	BOX)
B. If amending the registered agent and/ registered agent and/or the new registered of	for registered office address on our records, <u>enter the name of the affice address here</u> :
Name of New Registered Agent:	
New Registered Office Address:	
New Registered Office Address:	Enter Florida street address
New Registered Office Address:	Enter Florida street address , Florida City Zip Code

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

<u>Title</u>	<u>Name</u>	Address	Type of Action
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Page 3 of 3

Typed or printed name of signee

Filing Fee: \$25.00