

L19000 071 150

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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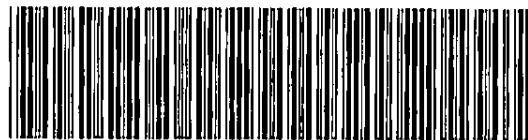
(Business Entity Name)

(Document Number)

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## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: HIGHWATER REALTY 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:

JOSEPH BEN MOSHE  
Name of Person

JOSEPH BEN - MOSHE ESQ  
Firm/Company

521 FIFTH AVE 17/F  
Address

NY NY 10175  
City/State and Zip Code

JB MOSHE@aol.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JOSEPH BEN MOSHE at (917) 676 1725  
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/COURIER ADDRESS:  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**JOSEPH BEN-MOSHE**  
**Counselor at Law**  
**521 FIFTH AVENUE 17<sup>TH</sup> FLOOR**  
**NEW YORK, N Y 10175**

**Member New York**  
**New Jersey Bar**

**Tel: (212) 382-0250**  
**Fax: (212) 819-1815**

September 19, 2019

Registration Section  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Re: LLC Amendment to Articles of Incorporation – Highwater Realty LLC.

Dear Sir or Madam,

Please find the application to amend the above Articles of Incorporation for Highwater Realty LLC. Please amend the Articles of Incorporation at your earliest convenience. Please let me know if you have any questions.

Thank you for your assistance in this matter.

Very Truly Yours,

A handwritten signature in black ink, consisting of a large, stylized 'J' followed by a series of loops and a final flourish.

Joseph Ben-Moshe

JBM/sk  
Via Regular Mail

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

FILED

2019 SEP 30 PM 6:36

HIGHWATER REALTY 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 3/13/19 and assigned  
Florida document number L19002071150.

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)

JOSEPH GRUNBERG  
5225 COLLINS AVE SUITE 1504  
MIAMI BEACH FL 33140

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

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	JOSEPH GRUNBERG	5225 Collins Avenue Suite 1504 MIAMI BEACH FL 33140	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove <input type="checkbox"/> Change
MGR	Solomoni Moyal	5225 Collins Avenue Suite 1504 MIAMI BEACH, FL 33140	<input type="checkbox"/> Add <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 <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

[illegible]

9/17/19

**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 9/17/19

JOSEPH BEN MURKIN  
Typed or printed name of signee