

L19 000098601

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

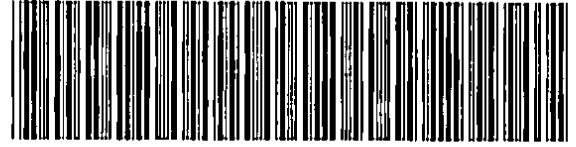
(Business Entity Name)

(Document Number)

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2019 MAY 20 PM 1:33

FILED

JUN 5 2019  
T. LESHEU

# COVER LETTER

**TO: Registration Section  
Division of Corporations**

**SUBJECT: MEDFORD II INVESTMENT 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:

Gil Cohen

\_\_\_\_\_  
Name of Person

MEDFORD II INVESTMENT LLC

\_\_\_\_\_  
Firm/Company

21188 W. DIXIE HIGHWAY  
MIAMI, FL 33180

\_\_\_\_\_  
Address

MIAMI, FL 33180

\_\_\_\_\_  
City/State and Zip Code

gcohen@shagina.com

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

For further information concerning this matter, please call:

Gil Cohen

305

932-2727

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/COURIER ADDRESS:**  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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

MEDFORD II INVESTMENT LLC

(Name of the Limited Liability Company as it now appears on our records.)  
(A Florida Limited Liability Company)

**FILED**

2019 MAY 20 P 1:03

The Articles of Organization for this Limited Liability Company were filed on 04/09/2019 and assigned  
Florida document number L19000098601.

TALLAHASSEE, FLORIDA

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 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>
MGRM	MARIANOWSKY, YAIR	21188 W. DIXIE HIGHWAY MIAMI, FL 33180	<input type="checkbox"/> Add  <input checked="" type="checkbox"/> Remove
MGRM	COHEN, GIL	21188 W. DIXIE HIGHWAY MIAMI, FL 33180	<input type="checkbox"/> Change <input type="checkbox"/> Add  <input checked="" type="checkbox"/> Remove
MGRM	BENSIMON, RUDY	21188 W. DIXIE HIGHWAY MIAMI, FL 33180	<input type="checkbox"/> Change <input type="checkbox"/> Add  <input checked="" type="checkbox"/> Remove
MGR	MBC MGMT LLC	21188 W. DIXIE HIGHWAY MIAMI, FL 33180	<input type="checkbox"/> Change <input checked="" 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

