

L19000 195 952

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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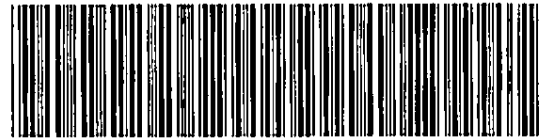
(Business Entity Name)

(Document Number)

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FILED
2019 DEC 12 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LLC Amend

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Cardinal Van Lines 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:

Zane Taranto
Name of Person

NYC Holdings Group LLC
Firm/Company

8063 Rose mane circle
Address

Boynton Beach, FL 33472
City/State and Zip Code

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

For further information concerning this matter, please call:

Zane Taranto at (917) 863-0809
Name of Person Area Code Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|---|--|--|---|
| <input type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input checked="" type="checkbox"/> \$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

FILED
2019 DEC 12 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Cardinal Van Lines 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 7/31/19 and assigned
Florida document number L19000195952

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**)

639 E ocean ave suite 406
Boynton Beach, FL 33435

Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

639 E ocean ave suite 406
Boynton Beach, FL 33435

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:

NYC Holdings Group LLC

New Registered Office Address:

8063 Rose Marie circle

Enter Florida street address


Boynton Beach . Florida 33472

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.

 NYC Holdings Group
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	Summit Venture Group LLC	10435 Riverside DR.	<input type="checkbox"/> Add
		Suite 110 Palm Beach	<input checked="" type="checkbox"/> Remove
		GARDENS, FL 33410	<input type="checkbox"/> Change
AMBR	NYC Holdings group LLC	8063 Rose Marie Circle	<input checked="" type="checkbox"/> Add
		Boynton Beach, FL 33472	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
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			<input type="checkbox"/> Change

[illegible]

12/5/19

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 12/5/19, _____

Signature of a member or authorized representative of a member

Typed or printed name of signee