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2022-05-04 20:21:45 GMT

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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : FILE RIGHT LLC Account Number : I20170000091 Phone : (718)878-5811 Fax Number : (718)732-4580

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address:\_

## LLC AMND/RESTATE/CORRECT OR M/MG RESIGN **CHARMER VENTURES 5 LLC**

Certificate of Status	0
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Page Count	04
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Fax Reference: 1122000162019-3

## **COVER LETTER**

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TO: Registration Se Division of Cor			•		
CHARMER	R VENTURES 5 LLC	·		*	
SUBJECT:		ted Liability Company			
	(Maile St /3)				
The enclosed Articles of	Amendment and fee(s) are subt	nitted for filing.			
Please return all correspo	ndence concerning this matter t	o the following:			
Trease retain an economy		· · · · · · · · · · · · · · · · · · ·			
		Name of Person			
	FILE RIGHT LLC				
		Firm/Company			
	5314 16TH AVENCE, SU	ITE 139		2022 MAY -4	
		Address			- T
		, total ex-			
	BROOKLYN, NY 11204			*1**	177
	ulas/NGlagaum 2000	City/State and Zip Code		रूं जोदे हुत्र हुत्	
	sales@fileacurp.com  E-mail address: (0)	o be used for future annual report notif	ication)	PH I2: 03	
For further information of	concerning this matter, please ca	ail:		Q.	
		718 878-5811			
Sara	CD.	at ( )	: Telephone Number	_	
Name c	of Person	Area Code Dayone	reaphone (values)		
Enclosed is a check for t	he following amount:				
■ \$25.00 Filing Fee	☐ \$30.00 Filing Fee &	□ \$55.00 Filing Fee &		ee.	
·	Certificate of Status	Certified Copy (additional copy is enclosed)	Certificate of S Certified Copy (additional copy is	,	
<u>MailingAddre</u> :	<u>ss:</u>	StreetAddress:			
Registration		Registration Sec	ation		

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

**Division of Corporations** The Centre of Tallahassee 2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

From: Mark Fuchs

Fax Reference: 1122000162019 3

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

CHARMER VENTURES 5 LLC				
(Name of the Limited Liability Compar (A Florida Limited L	hability Company)			
The Articles of Organization for this Limited Liability Company	were filed on 08/27/2019	and assigned		
forida document number L19000213454				
This amendment is submitted to amend the following:				
A. If amending name, enter the new name of the limited liabi	lity company here:			
The new name must be distinguishable and contain the words "Limited Liabil	ity Company," the designation "LLC" or	the abbreviation "L.L.C."		
	3403 BEDFORD AVE			
Enter new principal offices address, if applicable:	BROOKLYN, NY 11210	202		
(Principal office address MUST BE A STREET ADDRESS)		2022 HAY -4 PM 12: Du		
		7		
r	3403 BEDFORD AVE	22		
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	BROOKLYN, NY 11210	- TO		
Stating duaress MALE & FOST OFFICE BOX		9 <del>7</del>		
		· · · · · · · · · · · · · · · · · · ·		
B. If amending the registered agent and/or registered office a agent and/or the new registered office address here:  Name of New Registered Agent:	address on our records, encerta	t partie of the new register		
New Registered Office Address:				
	Enter Florida street address			
	Flori	da		
	City	Zip Code		
New Registered Agent's Signature, if changing Registered Agent:				
I hereby accept the appointment as registered agent and agr provisions of all statutes relative to the proper and complete accept the obligations of my position as registered agent as p being filed to merely reflect a change in the registered office company has been notified in writing of this change.	performance of my duties, and provided for in Chapter 605, F.,	I am familiar with and S. Or, if this document is		
company has been notified in writing of this change.				

Fax Reference: [122000162019.3] 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

Page: 4 of 5

<u>Title</u>	Name	<u>Address</u>	Type of Action
MGR	STEVE ROSENBERG	211 BLVD OF THE AMERICAS, SUITE 104	□Add
-		LAKEWOOD, NJ 08701	=Remove
MGR	RAMI ESSES	3403 BEDFORD AVE	<b>=</b> Add
	<del></del>	BROOKLYN, NY 11210	
			Chánge 2022 HAY - 4 PH
			🗆 Add
			□Remove
			□Change
			🗆 Add
		Remove	
			□ Change
			🗀 Add
			□Remove
			□Change

From: Mark Fuchs

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Effective date, if other than the da If an effective date is listed, the date must b Note: If the date inserted in this bloc	e specific and cannot be prior to da k does not meet the applicable	te of filing or more than 90 days after statutory filing requirements, thi	ional) r filing.) Pursuant to 605.0207 ( is date will not be listed as t
document's effective date on the Department	artment of State's records.		
ne record specifies a delayed effective $\epsilon$ ord is filed	late, but not an effective time,	or 12:01 a.m. on the earlier of (f	o) The 91th day after the
Dated MARCH 3	2022		
	/s/ MARK FU	снѕ	
	gnature of a member or authorize	d representative of a member	