

(((H220001620153)))



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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : FILE RIGHT LLC Account Number : I20170000091 : (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 3 LLC**

Certificate of Status	0
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Page Count	04
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Corporate Filing Menu

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2022-05-04 20:21:02 GMT

17187959036

From: Mark Fuchs

Fax Reference: 1122000162015-3

COVER LETTER

TO: Registration Sec Division of Corp					
CHARMER	VENTURES 3 LLC		^		
SUBJECT:	Name of Limi	ted Liability Company			
The enclosed Articles of a	Amendment and fee(s) are sub-	nitted for filing.			
Please return all correspon	ndence concerning this matter	to the following:			
		Name of Person			
	FILE RIGHT LLC				
		Firm/Company			
	5314 16TH AVENUE, SU	ITE 139		202	
		Address		// 25	~ ;
	BROOKLYN, NY 11204			2022 MAY -4	-
		City/State and Zip Code		. 22 50,	1
	sales@fileacorp.com E-mail address: (to be used for finure annual report notific	ation)	PM IZ: 03	C
For further information c	oncerning this matter, please c	all:		83	
Sara		718 878-5811			
Name o	f Person	at () Area Code Daytime	Felephone Number		
Enclosed is a check for the	he following amount:				
■ \$25.00 Filing Fee	S30.00 Filing Fee & Certificate of Status	S55,00 Filing Fee & Certified Copy (additional copy is enclosed)	\$60.00 Filing Fed Certificate of St Certified Copy (additional copy is e	atus &	
<u>MailingAddres</u> Registration		<u>StreetAddress:</u> Registration Sect	ion		
Regionation	Y	Division of Com			

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Registration Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303

Fax Reference: H22000162015-3

From: Mark Fuchs

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Fax Reference: 1122000162015-3

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

CHARMER VENTURES 3 LLC				
(Name of the Limited I. (A F	inhility Compa Iorida Limited I	ny a <u>s it now aonears on our re</u> liability Company)	cords.)	
The Articles of Organization for this Limited Liabi Florida document number <u>L19000214768</u>	lity Company	were filed on 08/28/2019	and assigned	İ
This amendment is submitted to amend the following	ng:			
A. If amending name, enter the new name of the	e limited liab	ility company here:		
The new name must be distinguishable and contain the words	s "Limited Liabi	ity Company," the designation	LLC" or the abbreviation "L.L.C."	
Enter new principal offices address, if applicable	e:	373 NW 35TH STREET		
(Principal office address MUST BE A STREET A		BOCA RATON, FL 3343	1 보다	2024
[Frincipal Office small state of the state o			→ 1.5	7/kH \$209
Enter new mailing address, if applicable:		373 NW 35TH STREET	7): 0:0 7:3	t -
	(Y)	BOCA RATON, FL 3343	1 0:	<u> </u>
(Mailing address MAY BE A POST OFFICE BO	277			SD :격 대
B. If amending the registered agent and/or registered and/or the new registered office address have not new Registered Agent:	stered office <u>iere</u> : JOSEPH SHA		nter the name of the new reg	istered
	373 NW 35TH	STREET		
New Registered Office Address:	Enter Florida street address			
	BOCA RATON		, Florida 33431	
-		City	Zip Code	
New Registered Agent's Signature, if changing Reg				
I hereby accept the appointment as registered a provisions of all statutes relative to the proper accept the obligations of my position as registe being filed to merely reflect a change in the reg company has been notified in writing of this change	and complete red agent as zistered office	r performance of my dutie provided for in Chapter (ss, and I am familiar with an 505, F.S. Or, if this documen	1લ
	If Cha	/s/ Josep	n Shayowitz ture of New Registered Agent	-

Fax Reference: 1122000162015.3 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

To: +18506176383

<u>Title</u>	Name	Address	Type of Action
MGR	SHLOIME ROSENBERG	211 BLVD OF THE AMERICAS, SUITE 104	🗆 Add
		LAKEWOOD, NJ 08701	■Remove
			□ Change
AMBR	JOSEPH SHAYOWITZ	373 NW 35TH STREET	= Add
		BOCA RATON, FL 33431	□Remove
			□Change
			DAdd 2
			□ Add 20 HA □ Remove 1 - 4 □ Chänge □
			□Add ⊝
			Remove
			□Change
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Fax Reference: H22000162015 3

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record specifies a delayed effective of is filed	date, but not an effective time, at 12:01 a.m. or	the earlier of: (b) The 90th day after the
	2022	
Dated MARCH 3	·	
	/s/ MARK_FUCHS	