

L19000217604

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

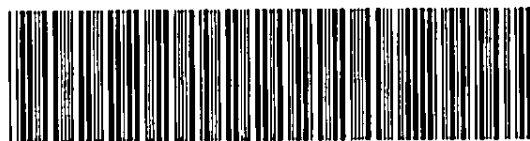
(Business Entity Name)

(Document Number)

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FEB 10 2020

2020 1 13 PM 1:54

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Emerald World Products, 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:

Lorne Berkeley, Esq.

Name of Person

Emerald World Products, LLC

Firm/Company

490 Sawgrass Corporate Parkway, Suite 320

Address

Sunrise, Florida 33325

City/State and Zip Code

Lberkeley@drhdc-law.com

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

For further information concerning this matter, please call:

Lorne Berkeley, Esq.

305 448-7988
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 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**

2020 JUN 13 PM 1:54

Emerald World Products, 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 09/04/2019 and assigned
Florida document number L19000217604.

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)

490 Sawgrass Corporate Parkway

Suite 320

Sunrise, Florida 33325

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:

Lorne Berkeley, Esq.

New Registered Office Address:

490 Sawgrass Corporate Parkway, Suite 320

Enter Florida street address

Sunrise

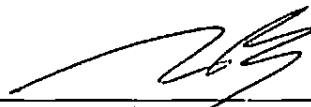
City

Florida 33325

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>
AMBR	Timothy Acosta	490 Sawgrass Corporate Parkway, Suite 320	<input checked="" type="checkbox"/> Add
		Sunrise, Florida 33325	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	Kel Management, LLC	490 Sawgrass Corporate Parkway, Suite 320	<input checked="" type="checkbox"/> Add
		Sunrise, Florida 33325	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	J&A Distribution, LLC	490 Sawgrass Corporate Parkway, Suite 320	<input checked="" type="checkbox"/> Add
		Sunrise, Florida 33325	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	Christopher J. McKee	490 Sawgrass Corporate Parkway, Suite 320	<input checked="" type="checkbox"/> Add
		Sunrise, Florida 33325	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	Jeffrey Steiner	490 Sawgrass Corporate Parkway, Suite 320	<input checked="" type="checkbox"/> Add
		Sunrise, Florida 33325	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	Robert Burr	490 Sawgrass Corporate Parkway, Suite 320	<input type="checkbox"/> Add
		Sunrise, Florida 33325	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of: (b) The 90th day after the record is filed.

Dated 12/30/19 2019

Signature of a member or authorized representative of a member

Lorne Berkeley, Esq.

Filing Fee: \$25.00