

Division of Corporations

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Account Name : GREENSPOON MARDER, P.A.
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LLC AMND/RESTATE/CORRECT OR M/MG RESIG
2 MALLARD WAY LLC

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December 3, 2019

FLORIDA DEPARTMENT OF STATE
Division of Corporations

2 MALLARD WAY LLC
12151 N.W. 4TH STREET
PLANTATION, FL 33325US

SUBJECT: 2 MALLARD WAY LLC
REF: L19000249475

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name you have on the cover page and the name you have on the amendment must be the same. The amendment shows 2 MALLARD LLC

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Tracy L Lemieux
Regulatory Specialist II

FAX Aud. #: H19000348157
Letter Number: 319A00024461

**ARTICLES OF AMENDMENT FOR
2 MALLARD WAY LLC**

- 1) The date of filing the Articles of Organization was October 15th, 2019.
- 2) The following Amendment to the Articles of Organization was adopted by the limited liability company:

Article V is deleted and replaced in its entirety by the following:

ARTICLE V: Management

The Limited Liability Company is to be manger managed and the name and address of the managers who are to serve as managers are:

Lisa A. Lutoff-Perlo
12151 N.W. 4th Street
Plantation, FL 33325

Andre Perlo
12151 N.W. 4th Street
Plantation, FL 33325

Signed this 2nd day of December, 2019.

By: 

Alan B. Cohn, its Authorized
Representative of Member

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2019 DEC 16 P 3:45

FILED