

Division of Corporations

Florida Department of State

Division of Corporations

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN OFF LEASE ONLY LLC

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Corporate Filing Menu

Help

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**STATEMENT OF CORRECTION
FOR
FLORIDA LIMITED LIABILITY COMPANY**

Pursuant to section 605.0209, F.S., this document is being submitted to correct a previously filed document.

FIRST: The name of limited liability company is OFF LEASE ONLY LLC (the "Company").

SECOND: The Florida Department number of the Company is L19000256549.

THIRD: The Articles of Organization contain two incorrect statements: (i) C T Corporation System is not the correct registered agent of the Company; and (ii) Mark J. Fischer is not the only authorized person to manage and control the Company.

Articles III and IV of the Company's Articles of Organization are hereby amended in their entirety to read as follows:

**"ARTICLE III
REGISTERED AGENT"**

The Company designates 1200 South Congress Avenue, Florida 33324 as the street address of the initial registered office of the Company and names Ejola Maria Christlieb-Cook as the Company's initial registered agent at that address to accept service of process within this state.

**ARTICLE VI
MANAGER(S) / AUTHORIZED PERSONS**

The names and addresses of the initial persons authorized to manage and control the Company are:

<u>Title(s):</u>	<u>Name and Address:</u>
Manager, Director, CEO	Mark J. Fischer 1200 South Congress Avenue West Palm Beach, FL 33406
Director	Eileen Fischer 1200 South Congress Avenue West Palm Beach, FL 33406
CFO, Treasurer	James Boyce McKinney 1200 South Congress Avenue West Palm Beach, FL 33406
CAO, VP	Ejola Maria Christlieb-Cook 1200 South Congress Avenue West Palm Beach, FL 33406
CPO, VP	Brian Kushner 1200 South Congress Avenue West Palm Beach, FL 33406"

IN WITNESS WHEREOF, the undersigned has hereunto set her hand and seal this 25th day of October, 2019.

/s/ Ejola Maria Christlieb-Cook

Ejola Maria Christlieb-Cook,
Authorized Representative, CAO, VP

ACCEPTANCE OF REGISTERED AGENT

The undersigned agrees to act as registered agent for OFF LEASE ONLY LLC to accept service of process at the place designated in these Articles of Organization, and to comply with the provisions of Chapter 605, Florida Statutes, and acknowledges that the undersigned is familiar with, and accepts, the obligations of such position on this 25th day of October, 2019.

/s/ Ejola Maria Christlieb-Cook

Ejola Maria Christlieb-Cook

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