

L19000300579

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

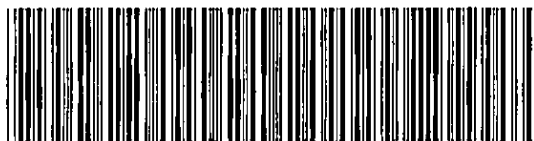
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800395060298

LLC Amend

2022 SEP 29 AM 11:41

FILED

2022 SEP 29 AM 10:21

FILED

A. RAMSEY
SEP 30 2022

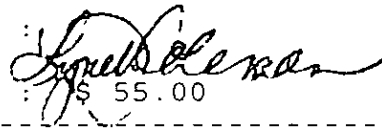
CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 979215 7954862

AUTHORIZATION :

COST LIMIT : \$ 55.00



ORDER DATE : September 28, 2022

ORDER TIME : 8:30 AM

ORDER NO. : 979215-005

CUSTOMER NO: 7954862

DOMESTIC AMENDMENT FILING

NAME: PMG WORLDWIDE, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Alexxis Weiland -- EXT#

EXAMINER'S INITIALS: _____

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: PMG Worldwide, 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:

Isabella Padilla

Name of Person

PMG

Firm/Company

398 NE 5th Street, 13th Floor

Address

Miami, FL 33132

City/State and Zip Code

legal@propertymg.com

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

For further information concerning this matter, please call:

Lowell Plotkin

305

384-6712

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**

FILED

2022 SEP 29 AM 10:21

PMG Worldwide, 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 12/10/2019 and assigned
Florida document number L19000300579.

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)

398 NE 5th Street

13th Floor

Miami, FL 33132

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

398 NE 5th Street

13th Floor

Miami, FL 33132

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:

Lowell Plotkin

New Registered Office Address:

398 NE 5th Street 13th Floor

Enter Florida street address

Miami

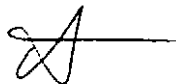
City

Florida 33132

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 | Daniel Kaplan | 398 NE 5th Street | <input checked="" type="checkbox"/> Add |
| | | 13th Floor | <input type="checkbox"/> Remove |
| | | Miami, FL 33132 | <input type="checkbox"/> Change |
| AMBR | Ryan Shear | 398 NE 5th Steet | <input checked="" type="checkbox"/> Add |
| | | 13th Floor | <input type="checkbox"/> Remove |
| | | Miami, FL 33132 | <input type="checkbox"/> Change |
| MGR | Daniel Kaplan | 1441 Brickell Ave | <input type="checkbox"/> Add |
| | | Suite 1510 | <input checked="" type="checkbox"/> Remove |
| | | Miami, FL 33131 | <input type="checkbox"/> Change |
| MGR | Ryan Shear | 1441 Brickell Ave | <input type="checkbox"/> Add |
| | | Suite 1510 | <input checked="" type="checkbox"/> Remove |
| | | Miami, FL 33131 | <input type="checkbox"/> Change |
| | | | <input type="checkbox"/> Add |
| | | | <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Change |
| | | | <input type="checkbox"/> Add |
| | | | <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Change |

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

E. Effective date, if other than the date of filing: _____ (optional)

(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)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 September 28th, 2022

At

Signature of a member or authorized representative of a member

Ryan Shear

Typed or printed name of signee

Filing Fee: \$25.00