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COVER LETTER

TO: Registration S Division of Co			
3540 MAT	N'LLC	• • • • • • • • • • • • • • • • • • •	
SUBJECT:	Name of Lin	nited Liability Company	
The enclosed Articles of	Amendment and fee(s) are sub	omitted for filing.	
Please return all correspo	ondence concerning this matter	to the following:	
	GREG HERSKOWITZ		
		Name of Person	
	HERSKOWITZ SHAPIRO	0	
		Firm/Company	
	9130 S. DADELAND BL	VD., SUITE 1609	
		Address	
	MIAMI, FLORIDA 3315	6	
		City/State and Zip Code	
	greg@hslawfl.com	to be used for future annual report no	410
For further information of	concerning this matter, please c	·	ancauon)
GREG HERSKOWITZ		305 423-1988	
Name o	f Person	at () Area Code Daytii	me Telephone Number
Enclosed is a check for t	he 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 Addres Registration 9		<u>Street Address:</u> Registration Se	ection
Division of C		Division of Co	
P.O. Box 632		The Centre of	
Tallahassee, I	FL 34314	2415 N. Monro	pe Street, Suite 810

Tallahassee, FL 32303

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

5540 MAIN LLC		
(Name of the Limited Liability Compa (A Florida Limited	iny as it now appears on our records.) Liability Company)	
The Articles of Organization for this Limited Liability Company Florida document number 1.20000021484	were filed on 01/24/2020	and assigned
This amendment is submitted to amend the following:		
A. If amending name, enter the new name of the limited liab	ility company here:	
he new name must be distinguishable and contain the words "Limited Liabi	lity Company," the designation "LLC" or the a	bbreviation "L.L.C."
Enter new principal offices address, if applicable:		<u>∞ 2</u>
Principal office address MUST BE A STREET ADDRESS)	ability company here: ability Company," the designation "LLC" or the abbreviation "L.L.C." The property of the new register address on our records, enter the name of the new register.	
	·	
Inter new mailing address, if applicable:		A-7-4
Mailing address MAY BE A POST OFFICE BOX)		
www.m.		F 3 0
3. If amending the registered agent and/or registered office a gent and/or the new registered office address here:	address on our records, <u>enter the nan</u>	ne of the new register
Name of New Registered Agent:		
New Registered Office Address:		
-	Enter Florida street address	
	Florida	
	City	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>	Name	Address	Type of Action
AMBR	BERNARD SCHRAGER	700 SOLANO PRAĐO	□Add
		CORAL GABLES, FL 33156	■Remove
			□Change
			□Remove
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ffective date, if other than the d an effective date is listed, the date must b ote: If the date inserted in this bloc ocument's effective date on the Dep	e specific and k does not n	I cannot be princet the app	ior to date o	of filing or m tutory filin	ore than 90 g requirem	(optional days after ents, this	filing.) Pu	irsuant to I not be	605,020 listed a
record specifies a delayed effective of is filed.	late, but not	an effective	e time, at 1	2:01 a.m. c	on the earl	ier of: (b) The 96	Oth day (ifter the
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Filing Fee: \$25.00