

To:

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2022-07-27 18:14:44 GMT

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From: Alexander England

7/27/22, 12:14 PM

Division of Corporations

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet  
**L2000034794**

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H220002541013)))



H220002541013ABCR

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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
PALM BAY FL OPCO LLC**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2022 JUL 27 PM 3:56

APPROVED  
AND  
FILED

(((H22000254101 3)))

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF**

PALM BAY FL OPCO 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 02/05/2020 and assigned  
Florida document number L20000034794.

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 end with 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)**

980 Sylvan Ave.

Englewood Cliffs, NJ 07632

**Enter new mailing address, if applicable:**

**(Mailing address MAY BE A POST OFFICE BOX)**

980 Sylvan Ave.

Englewood Cliffs, NJ 07632

**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:

New Registered Office Address:

Enter Florida street address

Florida

City

**APPROVED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

**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)**

(((H22000254101 3)))

If amending the Managers or Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member 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	Palm Bay FL Holdco LLC	980 Sylvan Ave	<input checked="" type="checkbox"/> Add
		Englewood Cliffs, NJ 07632	<input type="checkbox"/> Remove
MGRM	HYMAN, SIMCHA	980 Sylvan Ave	<input type="checkbox"/> Add
		Englewood Cliffs, NJ 07632	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

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

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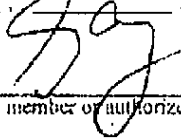
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E. Effective date, if other than the date of filing: \_\_\_\_\_ (optional)

(The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State)

Dated 07/26

2022



Signature of a member or authorized representative of a member

SIMCHA HYMAN

Type or printed name of signee