

12/9/22, 4:41 PM

Division of Corporations

Florida Department of State
 Division of Corporations
 Electronic Filing Cover Sheet

L2000047357

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(((H220004156353)))



H2200041563534BC

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

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C. BRUMBLEY

DEC 12 2022

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2022 DEC 12 PM 5:49

OFFICE OF STATE
TALLAHASSEE, FL

2022 Dec 12 PM 2:23

**ARTICLES OF AMENDMENT
(((H22000415635 3))) TO
ARTICLES OF ORGANIZATION
OF**

PALM HARBOR 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 02/10/2020 and signed

Florida document number L20000047357

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:

3512 QUENTIN ROAD, SUITE 202

(Principal office address MUST BE A STREET ADDRESS)

BROOKLYN, NY 11234

Enter new mailing address, if applicable:

3512 QUENTIN ROAD, SUITE 202

(Mailing address MAY BE A POST OFFICE BOX)

BROOKLYN, NY 11234

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

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

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 SECRETARY OF STATE
 TALLAHASSEE, FL

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

(((H22000415635 3)))

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>MGR</u>	<u>HYMAN, SIMCHA</u>	<u>980 SYLVAN AVE</u>	☐ Add
		<u>ENGLEWOOD CLIFFS, NJ 07632</u>	☒ Remove
<u>MBR</u>	<u>PALM HARBOR FL HOLDCO LLC</u>	<u>3512 QUENTIN ROAD, SUITE 202</u>	☒ Add
		<u>BROOKLYN, NY 11234</u>	☐ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove

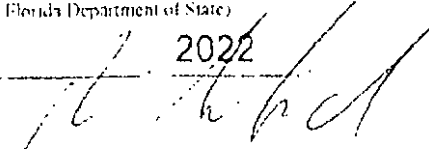
(((H22000415635 3)))

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

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 11/08

2022



Signature of a member or authorized representative of a member

ROBERT SCHOENFELD

Typed or printed name of signer

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