

To:

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2022-12-12 18:39:44 GMT

9718-041175

From: Alexander England

12/12/22, 12:51 PM

L20000077507

Division of Corporations

Florida Department of State
Division of Corporations
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
NEW PORT RICHEY FL OPCO LLC

Certificate of Status	0
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DEC 13 2022

A. LUNT

2022 Dec 12 11:27:32

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

FILED
CLERK OF COURT
2022 DEC 12 AM 11:27

NEW PORT RICHEY 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 03/16/2020 and assigned Florida document number L20000077507.

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)

3512 QUENTIN ROAD, SUITE 202

BROOKLYN, NY 11234

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

3512 QUENTIN ROAD, SUITE 202

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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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>
MGRM	HYMAN, SIMCHA	980 SYLVAN AVE	☐ Add
		ENGLEWOOD CLIFFS, FL 07632	☒ Remove
AMBR	NEW PORT RICHEY FL HOLDCO LLC	3512 QUENTIN ROAD, SUITE 202	☒ Add
		BROOKLYN, NY 11234	☐ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove

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

2022 DEC 12 AM 11:27

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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