

L20 000295 479

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

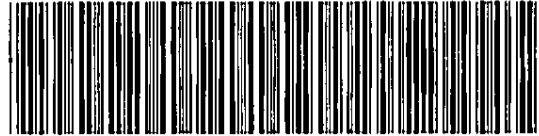
(Document Number)

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ASIA BAY HARBOR 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:

PETER ENGERT
Name of Person

ASIA BAY HARBOR LLC
Firm Company

1075 98th STREET
Address

BAY HARBOR ISLANDS, FL. 33154
City/State and Zip Code

ENGERTPETER@MSN.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

PETER ENGERT at (954) 479-8977
Name of Person Area Code Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|---|--|--|--|
| <input type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed) |
|---|--|--|--|

ALREADY PAID
PLEASE FIND
ATTACHED PROOF
6/14/21

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**

ASIA BAY HARBOR 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 09/20/2020 and assigned Florida document number L20000295479.

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)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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:

PETER ENGERT

New Registered Office Address:

1075 98TH STREET

Enter Florida street address

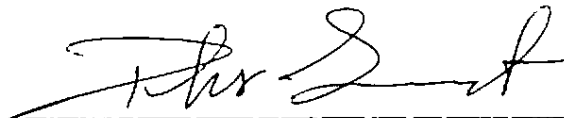
BAY HARBOR ISLANDS Florida 33154

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>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	PETER ENGERT	545 JEFFERSON DR. 108	<input type="checkbox"/> Add
		DEERFIELD BEACH, FL	<input type="checkbox"/> Remove
		33442	<input checked="" type="checkbox"/> Change
MGR	SZILVIA GUCSI	545 JEFFERSON DR. 108	<input type="checkbox"/> Add
		DEERFIELD BEACH, FL	<input type="checkbox"/> Remove
		33442	<input checked="" 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
			<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.)

ALL THREE MEMBERS ARE NOW MANAGERS.
PETER ENGERT AND SZILVIA GUCSI
ADDRESS CHANGED TO:
545 JEFFERSON DR. 108
DEERFIELD BEACH, FL. 33442

PETER ENGERT IS THE NEW
REGISTERED AGENT NOW NOT
PETER POLYAK

THIS IS REPLACING A FORM THAT
WE SUBMITTED AND THE FEE
WAS ALREADY TAKEN BY THE
FLORIDA DEPT. OF STATE PLEASE
FIND PROOF ATTACHED!
TRANSACTION DATE 6/14/21

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 08/22 2021

Peter Engert
Signature of a member or authorized representative of a member

PETER ENGERT
Typed or printed name of signee