

4/27/22, 4:18 PM

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

L20000376230

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(((H22000152762 3)))



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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
AMM 1 REALTY HOLDINGS LLC

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4/29/2022 11:44:05 AM PAGE 1/001 Fax Server



April 29, 2022

FLORIDA DEPARTMENT OF STATE
Division of CorporationsAMM 1 REALTY HOLDINGS LLC
1679 E. 19 ST., STE. 2A
BROOKLYN, NY 11229SUBJECT: AMM 1 REALTY HOLDINGS LLC
REF: L20000376230

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent designated must be an active Florida entity or a foreign entity authorized to transact business in Florida. Please correct the document.

If you have any further questions concerning your document, please call (850) 245-6051.

KYLE D BRUMBLEY FAX Aud. #: H22000152762
Regulatory Specialist II Supervisor Letter Number: 722A00009992
Registration Section

2022 MAY -2 PM 3:00
RECEIVED
DIVISION OF CORPORATIONS
FLORIDA DEPARTMENT OF STATE

DocuSign Envelope ID: 52750B88-8D4C-41B8-A696-12DC30B0E0F8

(((H22000152762 3)))

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

AMM 1 REALTY HOLDINGS 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 12/09/2020 and assigned
Florida document number L20000376230.

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)

7901 4TH ST N STE 300 ST.

PETERSBURG, FL 33702

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

1679 E 19TH ST STE 2A

BROOKLYN, NY 11229

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:

FLORIDA REGISTERED AGENT LLC

New Registered Office Address:

7901 4TH ST N STE 300

Enter Florida street address

ST. PETERSBURG

City

Florida 33702

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.

DocuSigned by:

Ariel Gorlik

If Changing Registered Agent, Signature of New Registered Agent

DocuSign Envelope ID: 52750B88-8D4C-41B8-A696-12DC30B0E0F8

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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>
_____	_____	_____	☐ Add
_____	_____	_____	☐ Remove
_____	_____	_____	
_____	_____	_____	☐ Add
_____	_____	_____	☐ Remove
_____	_____	_____	
_____	_____	_____	☐ Add
_____	_____	_____	☐ Remove
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_____	_____	_____	☐ Remove
_____	_____	_____	

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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: 4/29 2022

DocuSigned by:

Ariel Gorelik

0079908EE2DAA1D

Signature of a member or authorized representative of a member.

Ariel Gorelik

Typed or printed name of signee

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