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A. BUTLER

COVER LETTER

TO: Registration Section Division of Corporations

RA FLL, LLC +

SUBJECT: _

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:

William Caffrey, Jr.

•

Name of Person

The Crest Group

Firm/Company

1201 Route 112, Suite 900

Address

Port Jefferson Station, NY 11776

City/State and Zip Code

w.caffrey@crestorg.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

 William Caffrey
 631
 582-4800 x. 19

 Name of Person
 Area Code
 Daytime Telephone Number

Enclosed is a check for the following amount:

🔳 \$25.00 Filing Fee

□ \$30.00 Filing Fee & Certificate of Status

□ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed) \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

<u>Mailing Address:</u> 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

)

RA FLL, LLC		
(<u>Name of the Limited Liability Com</u> (A Florida Limited	pany as it now appears on our reco I Liability Company)	ords.) Levense and E
The Articles of Organization for this Limited Liability Compar	wwere filed on 01/08/2021	and assigned
Florida document number <u>L21000007606</u>		
This amendment is submitted to amend the following:		
A. If amending name, <u>enter the new name of the limited lia</u>	bility company here:	
The new name must be distinguishable and contain the words "Limited Lia	bility Company," the designation "L	LC" or the abbreviation "L.L.C."
Enter new principal offices address, if applicable:	<u> </u>	<u>_</u>
(Principal office address MUST BE A STREET ADDRESS)		
	<u>-</u> .	
Enter new mailing address, if applicable:		
(Mailing address MAY BE A POST OFFICE BOX)	······	
B. If amending the registered agent and/or registered office agent and/or the new registered office address here:	e address on our records, <u>ent</u>	er the name of the new registered
Name of New Registered Agent:		
New Registered Office Address:		
	Enter Florida street add	ress
		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 amending Authorized Person(s) authorized to manage, <u>enter the title, name, and address of each person</u> being added <u>or removed from our records</u>:

MGR = Manager AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	Address	<u>Type of Action</u>
AMBR	Madison EAT, L.L.C.	1125 Ocean Avenue	□Add
		Lakewood, NJ 08701	■Remove
		<u>u</u>	□Change
AMBR	Crest HM LLC	1201 Route 112, Suite 900	🖬 Add
		Port Jefferson Station, NY 11776	🗆 Remove
			□Change
MGR	Enrico Scarda	1201 Route 112, Suite 900	🖹 Add
		Port Jefferson Station, NY 11776	
			□Change
			🗆 🖂 🖂 🗸
			🗆 Remove
			□Change
			🗆 Add
			🗆 Remove
		<u> </u>	Change
			🗆 Add
			🗆 Remove
			□Change

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

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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.

January Dated	5 2022
	Actin Rand
<u> </u>	Signature of a member or authorized appresentative of a member
	Signadic of a member of automating activity of contained of a member
Wil	iam P. Caffrey, Jr., Esq.

Typed or printed name of signee