

L21000012189

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

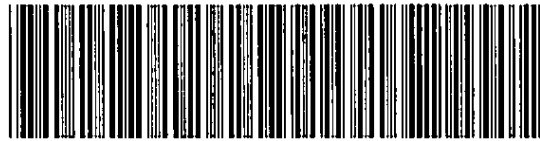
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21 MAR 31 PM 12:18
CLERK OF SUPERIOR COURT
STATE OF MICHIGAN

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 290 Mazel Tov Estate LLC
Name of Limited Liability Company

The enclosed Articles of Amendment and fees are submitted for filing.

Please return all correspondence concerning this matter to the following:

Raymond Charlier
Name of Person

Firm/Company

3661 W. Forge Rd
Address

Davie, FL 33328
City, State and Zip Code

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

For further information concerning this matter, please call:

Raymond Charlier at (954) 560-0234
Name of Person Area Code Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|--|---|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input checked="" 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) |
|--|---|--|--|

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

SECRETARY OF STATE
DIVISION OF CORPORATION

21 MAR 31 PM 12:18

290 Mazel Tov Estate 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 1/4/21 and assigned
Florida document number 221000012189.

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:

Eric H. Light, Esq.

New Registered Office Address:

301 Yamato Rd Ste 1240
Enter Florida street address

Boca Raton, Florida 33431
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.

[Signature]
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

FILED
TALLAHASSEE COUNTY, FLORIDA
DIVISION OF CORPORATION

21 MAR 31 PM 12:18

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
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MGR	ALLEBAZ LLC	3661 W. Forge Rd, Davie, FL 33328	<input checked="" type="checkbox"/> Add
-----	-------------	-----------------------------------	---

_____ ☐ Remove

_____ ☐ Change

P	Raymonde Charlier		<input type="checkbox"/> Add
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_____ ☒ Remove

_____ ☐ Change

MGR	Didier Desrouleau		<input type="checkbox"/> Add
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_____ ☒ Remove

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_____ ☐ Add

_____ ☐ Remove

_____ ☐ Change

D. If amending any other information, enter change(s) here: *Attach additional sheets, if necessary.* **DEPARTMENT OF STATE**
NEW YORK CORPORATION

21 MAR 31 PM 12:18

E. Effective date, if other than the date of filing: 1/4/21 (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 3/20/2021

Raymond Charlier
Signature of a member or authorized representative of a member

Raymond Charlier
Typed or printed name of signee