L21 000023250

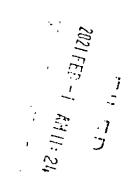
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OK 3/15/21

COVER LETTER

TO:	Reg Div	istration Sectision of Corp	tion prations		> .	u e n er
eilb ir		Prime 305, L		~	-2 •3	pur
SUBJE	,C 1:		Name of Lim	ited Liability Company		
The end	closed	Anticles of A	mendment and fee(s) are sub	mitted for filing.		
Please	return	all correspond	dence concerning this matter	to the following:		
			Carol Kregel			
				Name of Person		
			Kelleher Holland, LLC			
				Firm/Company		
			102 S. Wynstone Park Dri	ve		
				Address		
			North Barrington, IL 600	10		
				City/State and Zip Code		
			ckregel@kelleherholland.co	om to be used for future annual rep	port notification	(1)
For furt	her ir	nformation cor	ncerning this matter, please c		•	
Carol I	<rege< td=""><td>l</td><td></td><td>847 713-</td><td>1355</td><td></td></rege<>	l		847 713-	1355	
	_	Name of I	erson	at () Area Code	Daytime Telep	hone Number
Enclose	ed is a	check for the	following amount:			
■ \$25	5.00 F	iling Fee	☐ \$30.00 Filing Fee & Certificate of Status	□ \$55.00 Filing Fee & Certified Copy (additional copy is enclos		☐ \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)
	<u>Mai</u>	ling Address:		<u>Street Add</u>	ress:	

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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

Prime 305, LLC		
(<u>Name of the Limited Liability Com</u> (A Florida Limited	pany as it now appears on our record I Liability Company)	<u> </u>
The Articles of Organization for this Limited Liability Compan	y were filed on 1-8-2021	and assigned
Florida document number L21000023250		
This amendment is submitted to amend the following:		
A. If amending name, enter the new name of the limited lia	bility company here:	
The new name must be distinguishable and contain the words "Limited Lia	bility Company," the designation "LLC	" or the abbreviation "L.L.C."
Enter new principal offices address, if applicable:		<u>. </u>
Principal office address MUST BE A STREET ADDRESS)		
Enter new mailing address, if applicable:		
Mailing address MAY BE A POST OFFICE BOX)		
		<u> </u>
3. If amending the registered agent and/or registered office agent and/or the new registered office address here:	e address on our records, <u>enter</u>	the name of the new registe
Name of New Registered Agent:		······································
New Registered Office Address:		
	Enter Florida street addres	SS .
		orida
	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 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

24

If amending Authorized Person(s) authorized to manage, <u>enter the title, name, and address of each person_being added or removed from our records</u>:

MGR = Manager AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	Address	Type of Action
MGR	Alex Shapiro	1800 S. Ocean Drive	= Add
		Unit 1404	□Remove
		Hallandale Beach, FL 33009	
			□Add
			□Remove
			Change
			□Add
			□Remove
			Change
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cuve o	date is liste	er inan i 1, the date r	nust be spec	ific and car	nnot be prio	r to date of fili	ng or more tha	n 90 days after	onal) filing.) Pursuar	it to 605.02
	e date inser effective d						ry filing requ	irements, this	date will not	be listed a
ord spe	cifies a dela	ayed effec	tive date, b	ut not an	effective t	ime, at 12:0	a.m. on the	earlier of: (b) The 90th d	ay after th
filed.										
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			Signatur	of a men	nber or auth	orized represe	ntative of a m	ember		

Filing Fee: \$25.00