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Division of Corporations

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From:

Account Name : LEOPOLD KORN & LEOPOLD, P.A.

Account Number : 120010000025 Phone : (786)899-2235 Fax Number : (305)935-9042

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN GPC NORTH MIAMI APARTMENTS, LLC

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Help

ARTICLES OF AMENDMENT

Leopold Fax

TO ARTICLES OF ORGANIZATION OF

GPC North Miami Apartments, LLC	2021
(Name of the Limited Liability Company as it now appears on our records.) (A Florida Limited Liability Company)	
(A Florida Limited Liability Company) The Articles of Organization for this Limited Liability Company were filed on 01/19/2021 Florida document number L21000038663 This amendment is submitted to amend the following:	and assigned 9: 52
This affection is submitted to affected the following.	> 10
A. If amending name, enter the new name of the limited liability company here:	
1059 NYC, LLC	
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, <u>enter the agent and/or the new registered office address here</u> :	name of the new registered
Name of New Registered Agent:	
New Registered Office Address: Enter Florida street address	
, Florid	
Ciŋ _'	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_being added or removed from our records</u>:

MGR = Manager AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	Address	Type of Action
MGR	Jonathan Ghitis	2980 N.E. 207TH STREET, SUITE 706	
		Aventura, FL 33180	■Remove
		<u> </u>	□ Change
MGR	Ruth Ghitis	2980 N.E. 207TH STREET, SUITE 706	🗏 Add
		Aventura, FL 33180	Remove
			Change
			□ Add
			□Remove
			Change
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ffective date, if other than the da an effective date is listed, the date must be lote: If the date inserted in this block ocument's effective date on the Depar	does not meet the	e applicable statu	filing or more than 90 tory filing requiren	(optional) days after filing.) P nents, this date wi	arsuant to 605.020 Il not be listed a
record specifies a delayed effective da l is filed.	ate, but not an eff	ective time, at 12	:01 a.m. on the earl	ier of: (b) The 9	
September 7	202	1			SEP +7
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Filing Fee: \$25.00