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## **COVER LETTER**

TO: Registration Se Division of Cor		,		
CMJ ACQI	UISITIONS LLC			
SUBJECT:	Name of Lin	nited Liability Company		
The enclosed Articles of	Amendment and fee(s) are sub	omitted for filing.		
Please return all correspo	ondence concerning this matter	to the following:		
	Paul T. Nesper			
		Name of Person	<del></del>	
	Nesper, Ferber, DiGiacom	o, Johson & Grimm, LLP		
		Firm/Company		
	200 John James Audubon	Parkway, Suite 302		
		Address		
	Amherst, NY 14228			
		City/State and Zip Code	····	
	pnesper@nfdlaw.com			
For further information c	E-mail address: ( concerning this matter, please c	to be used for future annual report no all:	tification)	
Paul T. Nesper		716 688-3800		
Name o	f Person	Area Code Dayti	me Telephone Number	
Enclosed is a check for the	he following amount:			
■ \$25.00 Filing Fee	S30.00 Filing Fee & Certificate of Status	☐ \$55.00 Fiting Fee & Certified Copy (additional copy is enclosed)	☐ \$60.00 Filing Fee. Certificate of Status & Certified Copy (additional copy is enclosed)	
Mailing Address		Street Address:	ection	
Registration Section Division of Corporations		Registration Section Division of Corporations		
P.O. Box 6327		The Centre of	The Centre of Tallahassee	
Tallahassee, FL 32314		2415 N. Monroe Street, Suite 810		

Tallahassee, FL 32303

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

	, Florida	, o
	Enter Florida street address	نې پې
New Registered Office Address:		
Name of New Registered Agent:		<u>;</u>
If amending the registered agent and/or registered office a ent and/or the new registered office address here:	address on our records, enter the nan	ne of the new regist
	<del></del>	·
Iailing address MAY BE A POST OFFICE BOX)	DUFFALO, NY 12	702
nter new mailing address, if applicable:	250 Delaware Ave BUFFALO, Ny 14	nue
	050 D-W-10-22 A-1	
rincipal office address MUST BE A STREET ADDRESS)		
nter new principal offices address, if applicable:		<del> </del>
e new name must be distinguishable and contain the words "Limited Liabil	lity Company," the designation "LLC" or the al	obreviation "L.L.C."
orth Star Wellington LLC		-
If amending name, enter the new name of the limited liab	ility company here:	
nis amendment is submitted to amend the following:		
orida document number L21000077820		
ne Articles of Organization for this Limited Liability Company	were filed on 2/15/21	and assigned
(A Florida Limited I	ny as it now appears on our records.) Liability Company)	

### 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 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

<u>Title</u>	<u>Name</u>	Address	Type of Action
AMBR	Charles M Jacobs	2370 Polo Island Drive Unit A104	□Add
		Wellington, FL 33414	<b>■</b> Remove
		<del></del>	□Change
AMBR Louis M. Jacobs	Louis M. Jacobs	250 Delaware Avenue	∠ ≣Add
		BUFFALO, NY 14202	□Remove
			□Change
AMBR Joan B. Jacobs	Joan B. Jacobs	250 DELAWARE AVEN	<u>uで</u> 自Add
		BUFFALO, Ny 14202	□Remove
			□Change
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			🗀 Remove
			Change

## Page 2 of 3

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an effect ote: If	e date, if other than the date of filing: (optional) ive 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 the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as it's effective date on the Department of State's records.
	rd specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of: 0th day after the record is filed.
ated _	August 25 . 2021.
	Jan Van
	Signature of member or authorized representative of a member
	Paul T. Nesper
	Typed or printed name of signee

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Filing Fee: \$25.00