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TALLAHASSEE, FLORIDA
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 1426 HOLDINGS LLC.
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:

Marvin I. Wiener, Esq.
Name of Person

Marvin I Wiener, P.A.
Firm/Company

1555 Bonaventure Blvd., #1014
Address

Weston, FL, 33326
City/State and Zip Code

marvin@miwpa.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Marvin I Wiener at (305) 803-3696
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)

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
1426 HOLDINGS, LLC**

The Articles of Organization for this Limited Liability Company were filed on February 17, 2021, and assigned Florida document number L21000081143.

This amendment to the Articles of Organization is submitted to amend the following:

A. Article II is amended to read:

The street address of the principal office of the Limited Liability Company is:

1426 Michigan Ave
Miami Beach, FL., 33139

The mailing address of the Limited Liability Company is:

P.O. Box 402724
Miami Beach, FL., 33140

B. Article IV is amended to read:

The names and addresses of the persons authorized to manage this Limited Liability Company are:

ANDREW FRIEDOPFER
1426 Michigan Ave.
Miami Beach, FL. 33139

and

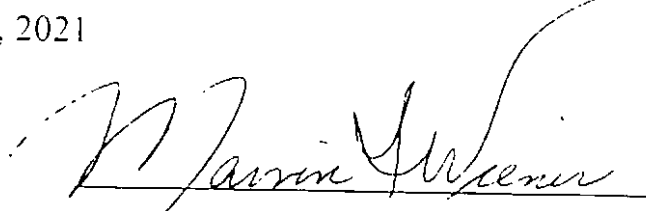
EMILIA C. TORRES
1426 Michigan Ave.
Miami Beach, FL., 33139

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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I am the resident agent, and am authorized to submit this Amendment to the Articles of Organization, and affirm that the facts stated herein are true.

Signed on April 12, 2021



Marvin I. Wiener, Resident Agent

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