Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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To:

Division of Corporations

Fax Number

: (850)617-6383

From:

: CAPITOL SERVICES, INC. Account Name

Account Number : I20160000017 : (855)498-5500 Phone : (800)432-3622 Fax Number

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

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# LLC AMND/RESTATE/CORRECT OR M/MG RESIGN 1301 NORTH OCEAN LLC

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Tallahassee, FL 32314

#### COVER LETTER

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TO: Registration Sec Division of Corp				
	1301 NORTH	OCEAN LLC		
SUBJECT:	Name of Limit	ed Liability Company		
	Amendment and fee(s) are submodence concerning this matter t			2021 JUN 21 SECRE TARY TALLAHASSE
ricase felmi ali correspo	EDUARDO M. SOTO, ES			H21 PM 10: 14 TARY OF STATE NASSEE FLORID
		Name of Person		D: IL
	WEISS SEROTA HELFMA	AN COLE & BIERMAN P.L.		REAL PROPERTY.
		Firm/Company	<del></del>	
	2525 PONCE DE LEON B	LVD., SUITE 700		
		Address		
	CORAL GABLES, FLORI	DA 33134		
	sentmyrent@gmail.com E-mail address: (1	City/State and Zip Code to be used for future annual report	notification)	
For further information c	oncerning this matter, please ca	all:		
EDUARDO M. SOTO, I	∃SQ.	305 854-0800 at ( )		
Name o	f Person	Area Code Da	ytime Telephone Number	
Enclosed is a check for the	he following amount:			
□ \$25.00 Filing Fee	☐ \$30.00 Filing Fee & Certificate of Status	<ul> <li>SSS.00 Filing Fee &amp; Certified Copy (additional copy is enclosed)</li> </ul>	Certified (	of Status &
Mailing Addre	<del>83:</del>	Street Addres		
Registration Division of C		Registration Division of	Corporations	
P.O. Box 632			of Tallahassee	

2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

Kim Tadlock 8004323622

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### ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

1301 NORTH O	_		
(Name of the Limited Limitly Compa- (A Florida Limited I.	hability Company)		
The Articles of Organization for this Limited Liability Company Florida document number <u>L21000148805</u>	were filed on APRIL 8, 2021 and assigned		
This amendment is submitted to amend the following:			
A. If amending name, enter the new name of the limited liab	ility company here;		
	The designation of LC" or the abbreviation "LLC"		
The new name must be distinguishable and contain the words "Limited Liabil	ity Company, the designation   EEC   of the above various   E.E. S.		
Enter new principal offices address, if applicable:	6278 N Federal Highway #206		
(Principal office address MUST BE A STREET ADDRESS)	Fort Lauderdale, Florida 33308		
Enter new mailing address, if applicable:	6278 N Federal Highway #206		
(Mailing address MAY BE A POST OFFICE BOX)	Fort Lauderdale, Florida 33308		
B. If amending the registered agent and/or registered office agent and/or the new registered office address here:	address on our records, <u>enter the name of the new registered</u>		
Name of New Registered Agent:			
New Registered Office Address:	Enter Florida street address		
	, Florida		
	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.

#### H21000243233 3

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> </u>	<u>Name</u>	Address	Type of Action
MGR	Andrew B. Taubman	6278 N Federal Highway #206	□ Add
		Fort Lauderdale, Florida 33308	□ Remove
MGR	Tobi Tauhman	6278 N Federal Highway #206	
		Fort Lauderdale, Florida 33308	□Remove
			□Add
			□Remove
			Change
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record specifies a delayed effective l is filed.	date, but not an effective time, at 12:01	a.m. on the earlier of: (b) The 90th de	ay after the
JUNE 21	2021		
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3	ingliature of a memoer of approvided represent		