

L21000157489

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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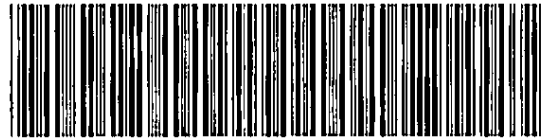
(Business Entity Name)

(Document Number)

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ALABAMA

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LAW OFFICE
ROSENBERG & PINSKY
SUITE 304
6499 North Powerline Road
FORT LAUDERDALE, FLORIDA 33309
www.rp-lawfirm.com

ARTHUR R. ROSENBERG
JOSHUA S. PINSKY

PHONE: 954.772.5151
FAX: 954.772.4224

May 11, 2021

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

RE: 968 Hyacinth Drive LLC
Articles of Amendments

Dear Sir/Madam:

Please find enclosed the Articles of Amendments for the above referenced matter for filing.

I have enclosed our check for number 12282 in the amount of \$25 for the filing fee.

Should you have any questions, please feel free to contact me at extension 306 or via email.

Very truly yours,

Gina A. Keeler

GINA A. KEELER
Paralegal for the Firm
Paralegal@rp-lawfirm.com

Enclosure

COVER LETTER

TO: **Registration Section**
Division of Corporations

SUBJECT: 968 HYACINTH DRIVE 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:

ARTHUR R. ROSENBERG, ESQ

Name of Person

ROSENBERG & PINSKY

Firm/Company

6499 N POWERLINE RD. STE 304

Address

FT LAUDERDALE, FL 33068

City/State and Zip Code

ARR@ARROSENBERG.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ARTHUR R. ROSENBERG ESQ

954 772.5151
at ()
Name of Person Area Code Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$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
OF
ARTICLES OF ORGANIZATION

OF

968 HYACINTH DRIVE LLC.

FILED
2021 MAY 27 PM 2:31
CLERK OF CIRCUIT COURT
JACKSONVILLE, FL

Pursuant to Florida Statutes Section 605.0202, the Articles of Organization of the above named Limited Liability Company is hereby amended as follows:

1. The Articles of Organization for 968 HYACINTH DRIVE LLC., were filed on April 5, 2021 with an effective date of April 1, 2021 and were filed under Document Number L21000157489.

2. The Articles of Organization are hereby amended as follows:

The business of the Company shall be Manager managed and the manager shall be as follows:

STANLEY C. GALE, of 16 Lloydhaven Drive, Huntington, New York 11743

3. The Manager shall have the full authority, on behalf of and in the name of the Company to take any and all actions and execute, acknowledge, and deliver to any lender or any other person or entity any and all documents required by a lender in connection with any loan or extension of credit of any kind by any lender to or for the benefit of the Company. Without limiting the generality of the preceding sentence, the Manager shall have full authority, on behalf of and in the name of the Company, to do each and all of the following:

a. To borrow money from any lender in such amount and upon such terms as shall be required by a lender, to sign and deliver such promissory notes, instruments, and other evidence of indebtedness as a lender requires, and to execute and deliver renewals, modifications, extensions, and replacements thereof;

b. To contract for the issuance of letters of credit, to execute and deliver any guaranty or indemnity therefor, and to execute agreements for repayment as required by a lender;

c. To execute guaranties, including without limitation continuing and unconditional guaranties of payment and performance, in favor of a lender with respect to or in connection with any loan or other extension of credit of any kind made or granted by a lender to any third person or entity;

d. To mortgage, pledge, convey, assign, transfer and otherwise grant security interests in any or all of the assets of the Company, including without limitation deeds of trust on any real estate or leasehold interest of the Company, as security for any or all indebtedness and obligations of the Company or any third person or entity to a lender now existing or hereafter arising, and to execute and deliver such security agreements, deeds of trust and other documents as a lender requires in order to perfect any security interest or lien granted by the Company;

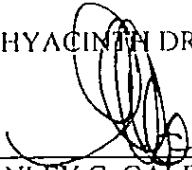
e. To direct the disposition of the proceeds of any and all loans or extensions of credit authorized herein.

4. The Company shall be a "Single Purpose Entity" which exists solely for the purpose of owning a single asset, conducts business only in its own name, does not engage in any business or have any assets unrelated to the single asset so acquired, does not have any indebtedness other than used to acquire the single asset, has its own separate books, records, and accounts (with no commingling of assets), and which otherwise constitutes a single purpose, bankruptcy remote entity.

5. The foregoing amendment was adopted by written consent of all the members thereof pursuant to Florida Statutes 605.0202.

968 HYACINTH DRIVE LLC.

Dated: April 27, 2021

By:  _____
STANLEY C. GALE, Member

By: _____
KATHERINE GALE, Member