Division of Corporations Electronic Filing Cover Sheet

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(((H21000219352 3)))



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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : RENNERT, VOGEL, MANDLER & RODRIGUEZ, P.A,

Account Number : 076103002011 Phone : (305)577-4163 Fax Number : (305)373-0791

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

Email Address: Prannie@rvmriaw.com

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN 511 W KALMIA, LLC

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 0 |
| Page Count | 03 |
| Estimated Charge | \$25.00 |

Electronic Filing Menu

Corporate Filing Menu

Help

Jun. 2:2021 2:45PM Fax Audit No. H21000219352 3

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| 511 W Kalmia, LLC | |
|---|--------|
| (Name of the Limited Liability Company as it now appears on our records.) (A Plorida Limited Liability Company) | |
| The Articles of Organization for this Limited Liability Company were filed on 04/14/21 and assigned Florida document number L21000159417 | |
| This amendment is submitted to amend the following: | |
| A. If amending name, enter the new name of the limited liability company here: | |
| 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) | • |
| 12 Theight Office military 4204 Davis passage 1222 and 2 | _ |
| 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, enter the name of the new registered agent and/or the new registered office address here: Name of New Registered Agent: | · · |
| New Registered Office Address: Enter Florido street address | |
| 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 compay with 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

No. 0385 P. 3/4

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

| Title | <u>Name</u> | Address | Type of Action |
|-------|----------------|--|----------------|
| MGR | Joshua Diskin | 210 BEACH 3RD STREET, QUEENS, NY 11691 | B Add |
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| AMBR | Michael Wittow | 10 BEACH 3RD STRBET, QUBENS, NY 11691 | ≅ Add |
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| fective date, if other n effective date is listed, te: If the date inserte cument's effective dat | n in this plock does | not meet the app | licable statutory | or more than 90 of filing requirem | _(optional days after filing ents, this date |) Pursuant is will not b | o 605.02 e listed : |
| cord specifies a delay is filed. | ed effective date, by | at not an effective | time, at 12:01 i | a.m. on the earli | er of: (b) T | ne 90th day | a∰th |
| ed Inne 2 | | 2021 | · | | | EE'FL | |
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| | Signature | of a member or au | lhorized represent | ative of a membe | r | > ·- | • |
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Filing Fee: \$25.00