

L21000172431

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

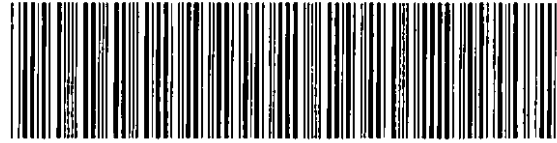
Special Instructions to Filing Officer:

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11/28/23

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2023 NOV 28 PM 2:46
PROBATE CLERK
CLERK OF COURT

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Lounge 31, 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:

Julie Negovan

Name of Person

Patricia Burnside Realty

Firm/Company

2455 Hollywood Blvd, Suite 311,

Address

Hollywood, FL 33020

City/State and Zip Code

julie@patburnside.com

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

For further information concerning this matter, please call:

Julie Negovan

215 431-9295
at ()

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**

Lounge 31, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

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2023 NOV 28 PM 2:46
SECRETARY OF STATE
FLORIDA

The Articles of Organization for this Limited Liability Company were filed on April 13, 2021 and assigned
Florida document number L21000172431.

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)

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 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.

If Changing Registered Agent, Signature of New Registered Agent

or removed from our records:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
AMBR	Marcellus, Kitt-Chance	15383 NE 1st Court	<input type="checkbox"/> Add
		Miami, FL 33162	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MBR	Kitt Marcellus Family Trust	15383 NE 1st Court	<input checked="" type="checkbox"/> Add
		Miami, FL 33162	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Kitt Marcellus, Trustee	15383 NE 1st Court	<input checked="" type="checkbox"/> Add
		Miami, FL 33162	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MBR	David Lorfils Marcellus	1902 NW 184th Terrace	<input checked="" type="checkbox"/> Add
		Penbroke Pines, FL 33029	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MBR	Kimberly Marcellus	75 NE 154 St.	<input checked="" type="checkbox"/> Add
		Miami, FL 33162	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MBR	Ketsia Marcellus	75 NE 154 St.	<input checked="" type="checkbox"/> Add
		Miami, FL 33162	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

[illegible]

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Dated July 10, 2023

Julie Negovan, Esq.

Filing Fee: \$25.00