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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Nakatomi Group, 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:

Cathy Wendling

Name of Person

Eastham Law Offices

Firm/Company

138 W. Palmetto Park Road

Address

Boca Raton, Florida 33432

City/State and Zip Code

manager@easthamlawoffices.com

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

For further information concerning this matter, please call:

Cathy Wendling

561 395-6800
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

-7 PH12:05

**AMENDED ARTICLES OF ORGANIZATION
FOR FLORIDA LIMITED LIABILITY COMPANY
of
NAKATOMI GROUP, LLC**

**ARTICLE I
NAME & MEMBERSHIP**

The name of this company shall be NAKATOMI GROUP, LLC. The limited liability company has multiple members and as such is a multi-member limited liability company.

**ARTICLE II
MAILING ADDRESS AND PRINCIPAL PLACE OF BUSINESS**

The mailing address of the limited liability company and principle place of business is 101 Plaza Real S, Suite 214, Boca Raton, Florida 33432.

**ARTICLE III
INITIAL REGISTERED AGENT,
REGISTERED OFFICE & REGISTERED AGENT'S SIGNATURE:**

The initial registered office and registered agent is:

Eastham Law Offices, P.A.
138 West Palmetto Park Road
Boca Raton, Florida 33432

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating 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.


ERIK I. EASTHAM

21 SEP -7 PM 12:05

ARTICLE IV
MANAGER MANAGED

The limited liability company shall be manager managed. The management of the limited liability company is reserved to the managing manager. The name and address of the managing manager is: Heather Rudman at 101 Plaza Real S, Suite 214, Boca Raton, Florida 33432.

AUTHORIZED REPRESENTATIVE

The name and address of the person signing this Articles of Organization for Florida Limited Liability Company is Heather Rudman at 101 Plaza Real S, Suite 214, Boca Raton, Florida 33432.

IN WITNESS WHEREOF, I have subscribed my name this day of 6/21/2021.

(In accordance with section 605.0203(2), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)



HEATHER RUDMAN

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

The foregoing Articles of Organization for Florida Limited Liability Company were acknowledged before me by Heather Rudman, who has produced a Florida Driver's License as identification, this day of June, 24, 2021.



NOTARY PUBLIC

