LZ1000284970

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COVER LETTER

TO: Registration Sec Division of Corp				
0.10.10.00	ed Florida, LLC			
SUBJECT:	Name of Lim	ited Liability Company	 .	
The enclosed Articles of A	Amendment and fee(s) are sub	mitted for filing.		
Please return all correspon	idence concerning this matter	to the following:		
	Max Kelner			
		Name of Person		
	Omni New York LLC			
		Firm/Company		
	909 Third Ave., 21st FL			
	-1	Address	·	
	New York, NY 10022			
		City/State and Zip Code		
	mkelner@onyllc.com E-mail address: (to be used for future annual report not	ification)	
For further information co	oncerning this matter, please ca		,	
Max Kelner		646 352-2790 at ()		
Name of	Person	Area Code Daytin	ne Telephone Number	()
Enclosed is a check for th	e following amount:		, 	
■ \$25.00 Filing Fee	□ \$30.00 Filing Fee & Certificate of Status	□ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)	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

Omni Limited Florida, LLC			
(Name of the Limited Liability (A Florida L	Company as it now appears on our records.) imited Liability Company)		
The Articles of Organization for this Limited Liability Cor Florida document number <u>L21000284970</u>	npany were filed on June 18, 2021	and assign	ned
This amendment is submitted to amend the following:			
A. If amending name, <u>enter the new name of the limite</u>	ed liability company here:		
The new name must be distinguishable and contain the words "Limite	d Liability Company." the designation "LLC" or the ab	breviation "L.L.C	J. **
Enter new principal offices address, if applicable:			
Principal office address MUST BE A STREET ADDRE	<u> </u>		
Enter new mailing address, if applicable:			
Mailing address MAY BE A POST OFFICE BOX)			
		<u></u>	
B. If amending the registered agent and/or registered or agent and/or the new registered office address here:	office address on our records, enter the nam	e of the new r	(`) <u>·egistër</u> e
Name of New Registered Agent:			
New Registered Office Address:		<u>></u>	
	Enter Florida street address		
	, Florida	Zip Code	
	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 amending Authorized Person(s) authorized to manage, <u>enter the title</u>, <u>name</u>, <u>and address of each person being added or removed from our records</u>:

MGR = Manager AMBR = Authorized Member

<u>Title</u>	Name	Address	Type of Action
MGR	Eugene Schneur	909 Third Ave, 21st Fl	
		New York, NY 10022	■Remove
			□Change
MGR	Robert Bennett	909 Third Ave, 21st Fl	DAdd
		New York, NY 10022	■Remove
			Change
MGR Maurice Vaughn	Maurice Vaughn	909 Third Ave, 21st Fl	DAdd _ab
		New York, NY 10022	≅Remove
			Change
MMBR Megan Th	Megan Thomas	909 Third Ave. 21st Fl	
		New York, NY 10022	N ⊆ ≡Remove
			Change
MMBR	David Fleming	909 Third Ave. 21st Fl	
	New York, N	New York, NY 10022	=Remove
			Change
MGR	Omni Holding Company LLC	909 Third Ave. 21st Fl	
		New York, NY 10022	□Remove
			□ Changa

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ted August 3	. 2021	
is filed.	tive date, but not an effective time, at 12:01 a.m.	on the earlier of: (b) The 90th day after the
cument's effective date on the	block does not meet the applicable statutory filin Department of State's records.	
ective date, if other than to effective date is listed, the date in	nust be specific and cannot be prior to date of filing or m	nore than 90 days after filing.) Pursuant to 605.020
	June 18, 2021	(optional)
		:
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Typed or printed name of signee