

K21 000 300 556

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

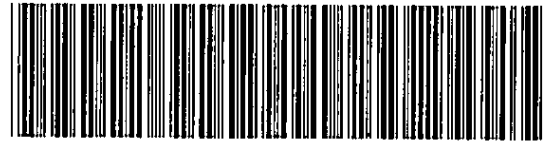
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



700370489677

07/23/21--01016--001 \*\*25.00

2021 JUL 23 PM 1:59

96

# ROONEY NIMMO

NEW YORK • BEIJING • LONDON • HONG KONG

EDINBURGH • SHENZHEN • SAN FRANCISCO

July 20, 2021

VIA EXPRESS MAIL

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Dear Sir or Madam,

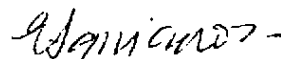
**Re: Change of Name Mayor's Jewelers of Florida, LLC to Mayors Jewelers of Florida LLC**

Please find **enclosed** the following documents in respect of the abovementioned Corporation:

1. Cover letter in respect of the change of company name; and
2. Check in the amount of \$25.00 payable in respect of the filing fee.

Please do not hesitate to contact me on 201 989 8901 in respect of any queries in respect of this matter.

Kind regards,



Elannie Damianos

## COVER LETTER

TO: **Registration Section  
Division of Corporations**

SUBJECT: Mayor's Jewelers of Florida, 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:

Elannie Damianos  
Name of Person  
Rooney Nimmo PC  
Firm/Company  
800 Third Avenue Level 28  
Address  
New York, New York 10022  
City/State and Zip Code  
elannie.damianos@rooneynimmo.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Elannie Damianos at ( 201 ) 989 8901  
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 &<br>Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &<br>Certified Copy<br>(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(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

9/11/03 PM 1:59

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF**

Mayor's Jewelers of Florida, LLC

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

The Articles of Organization for this Limited Liability Company were filed on May 4, 2021 and assigned  
Florida document number L21000300556.

This amendment is submitted to amend the following:

**A. If amending name, enter the new name of the limited liability company here:**

Mayors Jewelers of Florida, LLC

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**

**MGR = Manager**  
**AMBR = Authorized Member**

**AMBR = Authorized Member**

[illegible]

**D. If amending any other information, enter change(s) here:** *(Attach additional sheets, if necessary.)*

1991 JUL 23 PM 1:59

**E. Effective date, if other than the date of filing:** \_\_\_\_\_ (optional)

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

**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.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of: (b) The 90th day after the record is filed.

Dated July 16, 2021

Signature of a member or authorized representative of a member

David Hurley

Typed or printed name of signee

**Filing Fee: \$25.00**