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☐ PICK-UP

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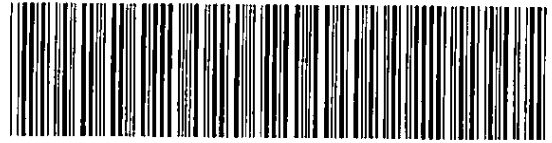
(Business Entity Name)

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COVER LETTER

TO: **Registration Section
Division of Corporations**

SUBJECT: MOUNT FPL, 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:

Alex Kochman

Name of Person

Kochman & Ziska PLC

Firm/Company

222 Lakeview Ave., Suite 1500

Address

West Palm Beach, FL 33401

City/State and Zip Code

petermspaz@gmail.com

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

For further information concerning this matter, please call:

Alex Kochman

561

802-8960

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**

MOUNT FPL, 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 06/30/2021 and assigned
Florida document number L21000301795.

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)

c/o Callaghan LLP

100 Motor Parkway, Suite 118

Hauppauge, NY 11788

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

c/o Callaghan LLP

100 Motor Parkway, Suite 118

Hauppauge, NY 11788

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:

Kochman & Ziska PLC

New Registered Office Address:

222 Lakeview Avenue, Suite 1500

Enter Florida street address

West Palm Beach

City

Florida 33401

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.

MGR = Manager
AMBR = Authorized Member

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Oriana Gioia Stapfer Paz	c/o Callaghan LLP	<input type="checkbox"/> Add
		100 Motor Parkway, Suite 118	<input type="checkbox"/> Remove
		Hauppauge, NY 11788	<input checked="" type="checkbox"/> Change
MGRM	Peter Mark Stapfer Paz	c/o Callaghan LLP	<input checked="" type="checkbox"/> Add
		100 Motor Parkway, Suite 118	<input type="checkbox"/> Remove
		Hauppauge, NY 11788	<input type="checkbox"/> Change
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D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

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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 August 23, 2024

Signature of a member or authorized representative of a member

Alexander D. Kochman, Authorized Representative

Typed or printed name of signee

Filing Fee: \$25.00