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COVER LETTER

TO:

TO:	Registration S Division of Co					
611D IC	62 WOOS	STER 2A, LLC				
SUBJE	.C1:	Name of Lim	Name of Limited Liability Company			
The end	closed Articles o	f Amendment and fee(s) are sub	mitted for filing.			
Please 1	return all corresp	oondence concerning this matter	to the following:			
		Stuart I. Grossman				
		417	Name of Person			
		Levine Kellogg Lehman Se	chneider + Grossman	2021		
			Firm/Company	all less		
		201 S. Biscayne Blvd. 22n	d Floor	7021 AUG 10 PH 3: 27		
			Address			
		Miami, Florida 33131		면상 3 건글 2		
			City/State and Zip Code			
		sig@lklsg.com	to be used for future annual report no	oti Cantian)		
For furt	her information	concerning this matter, please c	•	mication		
	. Grossman	, p	305 403-8788			
		of Person	at ()	nie Telephone Number		
Enclose	ed is a check for	the following amount:				
≡ \$23	5.00 Filing Fee	□ \$30.00 Filing Fee & Certificate of Status	S55.00 Filing Fee & Certified Copy (additional copy is enclosed)	☐ \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)		
	Mailing Addr Registration Division of P.O. Box 63 Tallahassee,	Section Corporations 27	Street Address: Registration S Division of Co The Centre of 2415 N. Mont	orporations Tallahassee roe Street, Suite 810		

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

62 WOOSTER 2A, LLC	
(<u>Name of the Limited Liabilit</u> (A Florida	ty Company as it now appears on our records.) a Limited Liability Company)
The Articles of Organization for this Limited Liability C	Company were filed on 07/06/2021 and assigned
Florida document number L21000309669	<u>_</u> .
This amendment is submitted to amend the following:	
A. If amending name, enter the new name of the limi	ited liability company here:
Happy Palms Farms, LLC	
he new name must be distinguishable and contain the words "Lim	ited Liability Company," the designation "LLC," or the abbreviation," .L.C."
Enter new principal offices address, if applicable:	
Principal office address MUST BE A STREET ADDR	RESS)
	21 - 21 - 21 - 21 - 21 - 21 - 21 - 21 -
Enter new mailing address, if applicable:	
Mailing address MAY BE A POST OFFICE BOX)	
B. If amending the registered agent and/or registered agent and/or the new registered office address here:	d office address on our records, enter the name of the new regis
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 amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added of removed from our records:

MGR = Manager AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	Address	Type of Action
MGR	Stuart I. Grossman	201 S. Biscayne Blvd., 22nd Floor	🗆 Add
		Miami, Fl 33131	≣Remove
			□Change
MGR	Sarah Nilsen	201 S. Biscayne Blvd., 22nd Floor	≣ Add
		Miami, Fl 33131	□ Remove
			282 □ Chapinge
			Add Remove
			27 Change
			□Add
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Effective date, if other than the fan effective date is listed, the date in Note: If the date inserted in this document's effective date on the erecord specifies a delayed effective date of the erecord specifies and elayed effective date.	nust be specific and card block does not meet Department of State	not be prior to da the applicable 's records.	e of filing or more statutory filing re	quirements, this date	will not be lis	sted a
rd is filed.	ive date, but not an e	enecave ame, a	tt 12:01 a.m. on t	ne earner of: (b) In	e 90th day att	er (n
Dated	20	021				