L21000392058

(Requestor's Name)
(Address)
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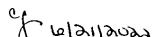


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CORPORATION SERVICE COMPANY 1201 Hays Street Tallhassee, FL 32301 Phone: 850-558-1500 ACCOUNT NO. : 12000000195 REFERENCE : 754855 7998853 AUTHORIZATION COST LIMIT : (\$' ORDER DATE: June 17, 2022 ORDER TIME : 9:37 AM ORDER NO. : 754855-015 CUSTOMER NO: 7998853 DOMESTIC AMENDMENT FILING NAME: 57 NE 2ND STREET, LLC EFFECTIVE DATE: XX __ ARTICLES OF AMENDMENT __ RESTATED ARTICLES OF INCORPORATION PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

EXAMINER'S INITIALS:

CERTIFIED COPY
XX PLAIN STAMPED COPY

___ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Alexxis Weiland -- EXT#

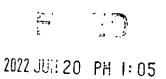
COVER LETTER

	Registration S Division of Co			
elib iec		Street, LLC		
SUBJEC	1:	Name of Lin	nited Liability Company	
The enclo	sed Articles of	Amendment and fee(s) are sul	omitted for filing.	
		ondence concerning this matter	J	
		Marc A. Benjamin		
			Name of Person	
		Benjamin, Gussin & Asso	ciates	
			Firm/Company	
		801 Skokie Blvd., STE 10	0	
			Address	
		Northbrook, IL 60062		
			City/State and Zip Code	
		kfrench@bgalawfirm.com		
E 6.0			to be used for future annual report no	tification)
For further	r information c	oncerning this matter, please c	ali:	
Marc A. Benjamin		847 861-6211 at()		
	Name o	f Person		me Telephone Number
Enclosed is	s a check for th	ne following amount:		
\$25.00) 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)
R D	lailing Address egistration S ivision of Co O. Box 632	Section orporations	Street Address: Registration Se Division of Co The Centre of	rporations

Tallahassee, FL 32314

2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF



57 NE 2nd Street, LLC					
(Name of the Limited Liability Compa (A Florida Limited)	ny as it now annears on our records.) Liability Company)	TALL TO IE FL			
The Articles of Organization for this Limited Liability Company Florida document number <u>L21000392058</u> .	were filed on September 2, 2021	and assigned			
This amendment is submitted to amend the following:					
A. If amending name, enter the new name of the limited liab	ility company here:				
The new name must be distinguishable and contain the words "Limited Liabil	lity Company," the designation "LLC" or	the abbreviation "L.L.C."			
Enter new principal offices address, if applicable:	17555 Collins Avenue, #3901				
(Principal office address MUST BE A STREET ADDRESS)	Sunny Isles, FL 33160				
Enter new mailing address, if applicable:	17555 Collins Avenue, #3901				
(Mailing address MAY BE A POST OFFICE BOX)	Sunny Isles, FL 33160				
B. If amending the registered agent and/or registered office a agent and/or the new registered office address here: Name of New Registered Agent: New Registered Office Address:	Enter Florida street address	name of the new registered			
	, Florid				
	City	Zin 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

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	Type of Action
Manager	Aaron Tiram	17555 Collins Avenue, #3901	\[\] Add
		Sunny Isles, FL 33160	□Remove
		·	■ Change
			□Add
			□Remove
			□Change
			□Add
			□Remove
			Change
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cument's	ffective date on the Dep	artment of S	State's record	ls.				
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record spec is filed.	ifies a delayed effective	date, but not	an effective	time, at 12:0	I a.m. on the	earlier of: (b)	The 90th day are	LE
	June 17		· 2022	·				
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ated		ignature of a	member of w	AUL_	entative of a me	mber		

Filing Fee: \$25.00