

121000457504

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

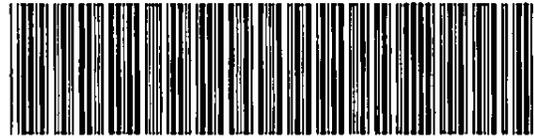
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Missing Pages / Nothing is
Amend.

Office Use Only



100377652931

12/10/21--01016--012 **25.00

FILED
JAN 18 2022
TALLAHASSEE, FL

A. BUTLER

JAN 18 2022

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: THE GANT J301, 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:

ANTHONY COHEN.
Name of Person

THE GANT J301 LLC
Firm/Company

6000 ISLAND BLVD., # 2608
Address

AVENTURA, FL. 33160
City/State and Zip Code

TONYC@QUANTUMSTORAGE.COM.
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ANTHONY COHEN at (305) 725-8669
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/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

2022 JAN 10 AM 11:01

THE GANT J301, LLC

(Name of the Limited Liability Company as it now appears on our records) DATE
(A Florida Limited Liability Company) 1/10/2022

The Articles of Organization for this Limited Liability Company were filed on 10/20/2021 and assigned Florida document number L21000457504

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)

6000 ISLAND BLVD, # 2608
AVENTURA, FL 33160

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:

ANTHONY COHEN (MAR.)

New Registered Office Address:

6000 ISLAND BLVD. # 2608

Enter Florida street address

AVENTURA, Florida 33160
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

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>	<u>Type of Action</u>
MGR	1031 EXCHANGE SERVICES, LLC	341 MICKLERS RD	<input type="checkbox"/> Add
		ST AUGUSTINE, FL 32080	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	ANTHONY COHEN	6000 ISLAND BLVD, # 260B	<input checked="" type="checkbox"/> Add
		AVENTURA, FL. 33160	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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

Multiple horizontal lines for amending information.

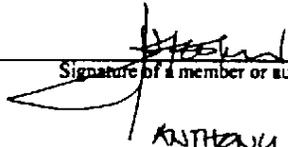
E. Effective date, if other than the date of filing: _____ (optional)

(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 12.2.2021



Signature of a member or authorized representative of a member
ANTHONY COHEN

Typed or printed name of signer

**MEMBERS ACTION BY UNANIMOUS CONSENT
WITHOUT A MEETING OF**

The Gant J301, LLC

The undersigned, presently being all the members representing 100% of the Relative Capital Account Vote which includes all the members who would be entitled to vote upon the actions hereinafter set forth at a formal joint meeting of the members of The Gant J301, LLC (Company), a Florida limited liability company, do hereby consent to the following actions to the same extent, and to have the same force and effect as if adopted at a formal special meeting of the members of said company.

RESOLVED that the Company accept the resignation of its managing member, 1031 Exchange Services, LLC, by Susan N. Mills, Manager, and

FURTHER RESOLVED, that 4800 Cohen Holdings, LLC be named the new Manager of the Company.

The undersigned further directs the Company to accept the offered cancellation of the 1031 Exchange Services, LLC membership certificate and directs Susan N. Mills, Manager of Member, prior to resignation as Member, to issue new certificates representing 100% of the Relative Capital Account Vote to 4800 Cohen Holdings, LLC as of the date of this action without a meeting. The Company is further directed to file the appropriate notice of the resignation with the Florida Division of Corporations

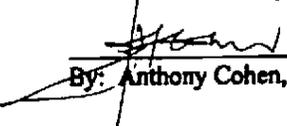
The undersigned do hereby consent and affirm that the actions set forth in the foregoing resolution shall have the same force and effect as if taken at a duly constituted meeting of the members of the Company and that this document be filed with the new managing members of the Company and shall be made a part of the minutes of the Company.

Dated:

12.2.2021

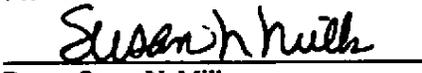
Successor Members:

4800 Cohen Holdings, LLC


By: Anthony Cohen, MGR

Resigning Member:

1031 Exchange Services, LLC,
Member


By: Susan N. Mills
Its: Manager

December 2, 2021



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

2022 JAN 10 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FL

December 22, 2021

ANTHONY COHEN
6000 ISLAND BLVD #2608
AVENTURA, FL 33160

SUBJECT: THE GANT J301, LLC
Ref. Number: L21000457504

We have received your document for THE GANT J301, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

YOU ARE MISSING PAGES TO YOUR APPLICATION. WHAT ARE YOU AMENDING ON THE LIMITED LIABILITY COMPANY APPLICATION?

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Anissa Butler
Regulatory Specialist II

Letter Number: 621A00030879