

121000457504

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

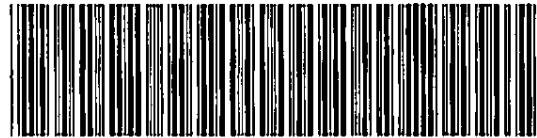
(Document Number)

Certified Copies _____ Certificates of Status _____

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Amend.

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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

Name of Person

at (305) 725-8669

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)
(A Florida Limited Liability Company)

DATE
JAN 10 2022
TALLAHASSEE, FL

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., # 260B

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. # 260B

Enter Florida street address

AVENTURA

City


Florida

33160

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, # 2608	<input checked="" type="checkbox"/> Add
		AVENTURA, FL. 33160	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
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			<input type="checkbox"/> Change

This image shows a single sheet of white paper with horizontal blue or grey ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

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.

Dated 12.2.2021

ANTHONY COHEN

Page 3 of 3

Filing Fee: \$25.00

**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:

Successor Members:

4800 Cohen Holdings, LLC

12.2.2021.

By:  Anthony Cohen, MGR

Resigning Member:

1031 Exchange Services, LLC,
Member

December 2, 2021


By: Susan N. Mills
Its: Manager



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