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Division of Corporations

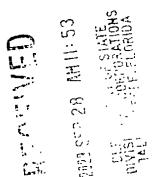
Fax Number : (850)617-6383

From:

Account Name : COMPUTERSHARE Account Number : 110432003053 Phone : (561)694-8107 Fax Number : (561)214-8442

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

Email Address:



LLC AMND/RESTATE/CORRECT OR M/MG RESIGN **4225 PONCE VENTURES LLC**

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Electronic Filing Menu

Corporate Filing Menu

SEP 2 9 2023

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

4225 PONCE VENTURES, LLC		
(Name of the Limited Liability Compan	y as it now appears on our records.) ability Company)	
The Articles of Organization for this Limited Liability Company version of the Company of the Co	vere filed on October 21, 2021	and assigned
This amendment is submitted to amend the following:		
A. If amending name, enter the new name of the limited liabil	ity company here:	
The new name must be distinguishable and contain the words "Limited Liabili	ty Company," the designation "LLC" of	r the abbreviation "L.L.C."
Enter new principal offices address, if applicable:		
(Principal office address MUST BE A STREET ADDRESS)		
		53
Enter new mailing address, if applicable:		
(Mailing address MAY BE A POST OFFICE BOX)		
B. If amending the registered agent and/or registered office a agent and/or the new registered office address here:	ddress on our records, <u>enter th</u>	e name of the new registered
Name of New Registered Agent:		
New Registered Office Address:		
	Enter Florida street address	
		ida
	City	Zţı Code
New Registered Agent's Signature, it changing Registered Agent: I hereby accept the appointment as registered agent and agre provisions of all statutes relative to the proper and complete accept the obligations of my position as registered agent as p being filed to merely reflect a change in the registered office company has been notified in writing of this change.	performance of my duties, and provided for in Chapter 605, F.	I am familiar with and S. Or, if this document is

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>	Address	Type of Action
MGR	Eduardo Otaola	8950 SW 74th CT, Suite 1808	
		MIAMI, FL 33156	Remove
			Change
MGR	4225 Ponce Manager, LLC	8950 SW 74th CT, Suite 1808	E Add
		МІАМІ, FL 33156	□Remove
			Change
			□Add
			Remove
			Change
			□ Remove
			☐ Change
			DRemove
			Remove
			☐ Change

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		,,		
Tective date, if other than the da an effective date is listed, the date must be ote: If the date inserted in this block ocument's effective date on the Dept	specific and cannot be prior does not meet the applic	to date of filing or more able statutory filing re	(optional) than 90 days after filing.) Pro- equirements, this date with	arsuant to 605.02 If not be listed
record specifics a delayed effective d is filed.	nte, but not an effective t	ime, at 12.01 a.m. ou t	he earlier of: (b) The 9	Юth day after th
ated	2023			
ated		<u> </u>		
	gnature of a member of auth	onized representative of	a member	

Filing Fee: \$25.00