Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850) 617-6383

From:

Account Name : VCORP SERVICES, LLC

Account Number : 120080000067 Phone : (945)425-0077 : (845)919-3588 Fax Number

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

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN 126 FORESTWOOD DRIVE FL LLC

Certificate of Status	0
Certified Copy	()
Page Count	03
Estimated Charge	\$25.00

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Electronic Filing Menu

Corporate Filing Menu

Help

18886118813

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

126 Forestwood Drive FL LLC		<u> </u>
(<u>Name of the Limited Liahi</u> (A Flori	ility Company as it now appears on da Limited Liability Company)	our records.)
The Articles of Organization for this Limited Liability	Company were filed on 12/07/2	and assigned 2021
Florida document number 1.21000515020	·	_
This amendment is submitted to amend the following:		
A. If amending name, enter the new name of the lin	mited liability company here:	
The new name must be distinguishable and contain the words "Li	mited Liability Company," the design	ation "LEC" or the abbreviation "L.E.C."
Enter new principal offices address, if applicable:		
(Principal office address MUST BE A STREET ADD	ORESS)	
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		
B. If amending the registered agent and/or reg registered agent and/or the new registered office ad		r records, enter the name of the nev
Name of New Registered Agent:		<u> </u>
New Registered Office Address:		
	Enter Florida s	treet address
		Florida 33182
	City	Zip Cock

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

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Title	<u>Name</u>	Address	Type of Action
AMBR	Ingo Stralkowski	140 W. 22nd Street, Apt. 9A	
		New York, NY 10011	■ Remove
			Change
AMBR	Forestway Investments LLC	c/o Moses & Singer LLP, Chrysler Building	■ Add
		405 Lexington Avenue	□ Remove
		New York, NY 10174	Change
			□ Remove
			Change
			☐ Remove
			Change
			🗖 Add
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			☐ Change
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			Remove
			□ Change

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D. If amendi	ing any other info	ormation, enter	change(s) here:	(Attach additional	sheets, if necessary.)	

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F Effective	date, if other tha	n the date of fili	no.		(optional)		
(If an effective	re date is listed, the da	te must be specific at	nd cannot be prior to	date of filing or more the	nan 90 days after filing.) juirements, this date v	Pursuant to 605.0	(207 (3)(b) Las the
document	s effective date on	the Department of	State's records.	ie statutory minig rec	farrements, tino auto		
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If the record (b) The 90	d specifies a del th day after the	layed effective e record is filed	date, but not a I.	an effective time	, at 12:01 a.m. c	on the earlier	01:
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Typed or printed name of signee

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