

To: 8506176383

From: Crystal Taylor

12/23/2021 9:44:42 AM

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12/22/21, 11:15 AM

Division of Corporations

**L21000526780**

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850)617-6383

From: Account Name : ALAN J. MARCUS, ATTORNEY AT LAW  
Account Number : I20190000099  
Phone : (305)937-1800  
Fax Number : (305)937-1857

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

Email Address: dvalero@gfinvestments.com

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
DIXIE POINTE SHOPPING CENTER, LLC

Certificate of Status	0
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2021 DEC 27 AM 9:50

Division of Corporations

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2021 DEC 27 AM 11:07

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### COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** DIXIE POINTE SHOPPING CENTER, 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:

ALAN J. MARCUS  
Name of Person

ALAN J. MARCUS, ATTORNEY AT LAW  
Firm/Company

20803 BISCAYNE BOULEVARD, SUITE 301  
Address

AVENTURA, FL 33180  
City/State and Zip Code

dvalero@gfinvestments.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ALAN J. MARCUS at 305 937-1800  
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 Address:**  
 Registration Section  
 Division of Corporations  
 The Centre of Tallahassee  
 2415 N. Monroe Street, Suite 810  
 Tallahassee, FL 32303

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

DIXIE POINTE SHOPPING CENTER, LLC

(Name of the Limited Liability Company as it now appears on our records.) (A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 12/15/2021 and assigned Florida document number L21000526280

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:

4125 NW 88 AVENUE

(Principal office address MUST BE A STREET ADDRESS)

SUNRISE, FL 33351

Enter new mailing address, if applicable:

4125 NW 88 AVENUE

(Mailing address MAY BE A POST OFFICE BOX)

SUNRISE, FL 33351

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:

ALAN J. MARCUS

New Registered Office Address:

20803 BISCAYNE BOULEVARD, SUITE 301

Enter Florida street address

AVENTURA

City

Florida

331

Zip Code

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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.

[Handwritten signature of Alan J. Marcus]

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	VALERO, DORON	4125 NW 88 AVENUE	<input checked="" type="checkbox"/> Add
		SUNRISE, FL 33351	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	REISMAN, STEPHEN H.	8320 SW 92ND TERRACE	<input type="checkbox"/> Add
		MIAMI, FL 33156	<input checked="" 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
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			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

