## L21000531835

| (December 45 Menus)                     |
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## **COVER LETTER**

|                  | egistration Se<br>ivision of Cor |  |   |                  |  |               |
|------------------|----------------------------------|--|---|------------------|--|---------------|
| CHID IECT        | 501 W Kalr                       | nia, LLC                                     | •   |                  | •  |               |
| SUBJECT          | •                                | Name of Lim                                  | nited Liability Company   | 1                |  |               |
| The enclos       | ed Articles of                   | Amendment and fee(s) are sub                 | omitted for filing.   |                  |  |               |
| Please retu      | rn all correspo                  | ndence concerning this matter                | to the following:   |                  |  |               |
|                  |                                  | Justin Zeig                                  |   |                  |  |               |
|                  |                                  |  | Name of Person  |                  | 202<br>SE  |               |
|                  |                                  | Zeig Law Firm, PLLC                          |   |                  | 2022 FEB 16 PM 4: 42<br>SECRETARY OF STATE<br>TALL ANYSSEE, FL             |               |
|                  |                                  |  | Firm/Company  |                  |  | 1             |
|                  |                                  | 3475 Sheridan Street Suite                   | : 310   |                  | PM<br>/ OF<br>/ SSEI   | The last last |
|                  |                                  |  | Address   |                  | STA<br>STA   | ν.            |
|                  |                                  | Hollywood, FL 33021                          |   |                  |  |               |
|                  |                                  | MICHAELWITTOW@GM                             | City/State and Zip Code  IAIL.COM                                   |                  | <del></del>  |               |
|                  |                                  | E-mail address: (                            | to be used for future annual report no                              | tification)      | _  |               |
| For further      | information c                    | oncerning this matter, please c              | all:  |                  |  |               |
| JUSTIN Z         | EIG                              |  | 754 217-3084  |                  |  |               |
|                  | Name o                           | f Person                                     |   | ne Telephone Nun | nber   |               |
| Enclosed is      | s a check for th                 | ne following amount:                         |   |                  |  |               |
| <b>■</b> \$25.00 | ) Filing Fee                     | ☐ \$30.00 Filing Fee & Certificate of Status | ☐ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed) | Certif<br>Certif | ) Filing Fee,<br>ficate of Status &<br>fied Copy<br>onal copy is enclosed) |               |
|                  | lailing Addres<br>egistration S  |  | Street Address:<br>Registration S                                   | ection           |  |               |
|                  | egistration solvision of C       |  | Division of Co  |                  |  |               |
| P                | .O. Box 632                      | 7  | The Centre of   |                  | 010  |               |
| T                | allahassee, I                    | FL 52314                                     | 2415 N. Monre   | oe Street, Suit  | e 810  |               |

Tallahassee, FL 32303

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| 501 W KALMIA LLC  |  |                              |
|---|--|------------------------------|
| ( <u>Name of the Limited Liability</u><br>(A Florida L  | Company as it now appears on our records.) imited Liability Company) |                              |
| The Articles of Organization for this Limited Liability Conforda document number L21000531835           | mpany were filed on 12/17/21   | and assigned                 |
| his amendment is submitted to amend the following:  |  |                              |
| A. If amending name, enter the new name of the limite   | d liability company here:  |                              |
| he new name must be distinguishable and contain the words "Limite                                       | d Liability Company," the designation "LLC" o                        | or the abbreviation "L.L.C." |
| Enter new principal offices address, if applicable:   |  | <del> </del>                 |
| Principal office address MUST BE A STREET ADDRE   | <u>SS)</u>   | - Person                     |
| Enter new mailing address, if applicable:  Mailing address MAY BE A POST OFFICE BOX)                    |  | 6 PM 4: 42                   |
|   |  |                              |
| 3. If amending the registered agent and/or registered or and/or the new registered office address here: | office address on our records, <u>enter th</u>                       | e name of the new regis      |
| Name of New Registered Agent:   |  | <del></del>                  |
| New Registered Office Address:  | Enter Florida street address   |                              |
|   |  |                              |
|   | , Flori  | ida<br>Ziv 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 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>       | Type of Action   |
|--------------|----------------|----------------------|------------------|
| MGR          | Joshua Diskin  | 210 BEACH 3RD STREET | ■Add             |
|              |                | QUEEND, NY 11691     | Remove           |
|              |                |                      | □Change          |
| MGR          | Michael Wittow | 210 BEACH 3RD STREET |                  |
|              |                | QUEENS, NY 11691     | □Remove          |
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| ffective date, if other than the can effective date is listed, the date must ote: If the date inserted in this bloocument's effective date on the Department. | k does not meet th   | e applicable stat             | filing or more than<br>utory filing requi | (optional)<br>190 days after filing<br>rements, this date | ;) Pursuant to<br>; will not be | 605.020<br>listed a |
| record specifies a delayed effective is filed.  | date, but not an eff | ective time, at 1             | 2:01 a.m. on the                          | earlier of: (b) T   | ne 90th day                     | after the           |
| February 14   | 202                  | 2                             |   |   |                                 |                     |
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