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To:

Division of Corporations

To.

Fax Number

: (850)617-6383

From:

Account Name : THERREL BAISDEN, LLP

Account Number : 120140000065 Phone : (305)371-5758

Fax Number : (305)371-3178

\*\*Enter the email address for this business entity to be used for future  $\mathbb{C}_{\prec}$  annual report mailings. Enter only one email address please.\*\*

Email Address: LIHASNECQ Thered hasden com

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DEFARTHENT OF STATE
VISION OF CORPORATION
TALLAHASSEE, FLORIDA

## LLC AMND/RESTATE/CORRECT OR M/MG RESIGN 6865 VERONESE, LLC

| Certificate of Status | 0       |
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## **COVER LETTER**

| TO: Registration S<br>Division of Co      |                                              |                                                                     |                                                                                          |  |
|-------------------------------------------|----------------------------------------------|---------------------------------------------------------------------|------------------------------------------------------------------------------------------|--|
|                                           | ONESE, LLC                                   |                                                                     |                                                                                          |  |
| SUBJECT:Name of Limited Liability Company |                                              |                                                                     |                                                                                          |  |
| The enclosed Articles of                  | f Amendment and fee(s) are sub               | omitted for filing                                                  |                                                                                          |  |
|                                           | ondence concerning this matter               | •                                                                   |                                                                                          |  |
|                                           | Mark M. Hasner, Esq.                         |                                                                     |                                                                                          |  |
|                                           |                                              | Name of Person                                                      |                                                                                          |  |
|                                           | Therrel Baisden, LLP                         |                                                                     |                                                                                          |  |
| Firm/Company                              |                                              |                                                                     |                                                                                          |  |
|                                           | 1 SE 3rd Ave, STE 2950                       |                                                                     | ,                                                                                        |  |
|                                           |                                              | Address                                                             |                                                                                          |  |
|                                           | Miami, FL 33131                              |                                                                     | •                                                                                        |  |
|                                           |                                              | City/State and Zip Code                                             |                                                                                          |  |
|                                           | mhasner@therrelbaisden.co                    |                                                                     |                                                                                          |  |
|                                           |                                              | to be used for future annual report noti                            | fication)                                                                                |  |
| For further information of                | concerning this matter, please o             | all;                                                                | ū                                                                                        |  |
| Mark M. Hasner                            |                                              | 305 371-5758                                                        |                                                                                          |  |
| Name of Person                            |                                              |                                                                     | e Telephone Number                                                                       |  |
| Enclosed is a check for t                 | he 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 S            | Section                                      | <u>Street Address:</u><br>Registration Se                           | ction                                                                                    |  |
| Division of Corporations                  |                                              | Division of Cor                                                     |                                                                                          |  |

P.O. Box 6327 Tallahassee, FL 32314

The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303

## ARTICLES OF AMENDMENT TO ARTICLES OF OPGANIZATIO

## ARTICLES OF ORGANIZATION OF

| 6865 VERONESE, LLC                                                                                                                                                                                                                                                                                                          |                                                         |                                                                        |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------|------------------------------------------------------------------------|
| (Name of the Limited Liability Compa<br>(A Fforda Limited I                                                                                                                                                                                                                                                                 | ny as it <u>now appears on or</u><br>arability Company) | r records.)                                                            |
| The Articles of Organization for this Limited Liability Company Florida document number L22000001709                                                                                                                                                                                                                        | were filed on 1/3/2022                                  | and assigned                                                           |
| This amendment is submitted to amend the following:                                                                                                                                                                                                                                                                         |                                                         |                                                                        |
| A. If amending name, enter the new name of the limited liab                                                                                                                                                                                                                                                                 | ility company here:                                     |                                                                        |
| The new name must be distinguishable and contain the words "Limited Liabil                                                                                                                                                                                                                                                  | ity Company," the designat                              | on "LLC" or the abbreviation "L,L,C."                                  |
| Enter new principal offices address, if applicable:                                                                                                                                                                                                                                                                         | **************************************                  |                                                                        |
| (Principal office address MUST BE A STREET ADDRESS)                                                                                                                                                                                                                                                                         |                                                         |                                                                        |
|                                                                                                                                                                                                                                                                                                                             |                                                         |                                                                        |
|                                                                                                                                                                                                                                                                                                                             |                                                         | 27. C                                                                  |
| Enter new mailing address, if applicable:                                                                                                                                                                                                                                                                                   | <del></del>                                             | j                                                                      |
| (Mailing address MAY BE A POST OFFICE BOX)                                                                                                                                                                                                                                                                                  |                                                         | <br>w                                                                  |
|                                                                                                                                                                                                                                                                                                                             | <u> </u>                                                | Ţ.                                                                     |
|                                                                                                                                                                                                                                                                                                                             |                                                         | : <u>~</u>                                                             |
| B. If amending the registered agent and/or registered office a<br>agent and/or the new registered office address here:                                                                                                                                                                                                      | iddress on our records                                  | i, enter the name of the new registered                                |
|                                                                                                                                                                                                                                                                                                                             |                                                         |                                                                        |
| Name of New Registered Agent:                                                                                                                                                                                                                                                                                               |                                                         |                                                                        |
| New Davistand (186 a. Addens.                                                                                                                                                                                                                                                                                               |                                                         |                                                                        |
| New Registered Office Address:  Ent                                                                                                                                                                                                                                                                                         |                                                         | el address                                                             |
|                                                                                                                                                                                                                                                                                                                             | Florida                                                 |                                                                        |
| <del></del>                                                                                                                                                                                                                                                                                                                 | City                                                    | Zip Code                                                               |
| New Registered Agent's Signature, if changing Registered Agent:                                                                                                                                                                                                                                                             |                                                         |                                                                        |
| I hereby accept the appointment as registered agent and agre<br>provisions of all statutes relative to the proper and complete<br>accept the obligations of my position as registered agent as p<br>being filed to merely reflect a change in the registered office<br>company has been notified in writing of this change. | performance of my di<br>provided for in Chapte          | ities, and I am familiar with and er 605, F.S. Or, if this document is |

If Changing Registered Agent, Signature of New Registered Agent

From: Haryshell Miranda - Fax: 13059612860

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Fax: (850) 617-6383

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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            | Sunil Agrawal         | 6150 SW 104th Street |                |
|                |                       | Pincerest, FL 33156  | ■Remove        |
|                |                       | -                    | □Change        |
| MGR            | Ncha K. Madhogaria    | 6150 SW 104th Street | □Add           |
|                |                       | Pinecrest, FL 33156  | ■ Remove       |
|                |                       |                      |                |
| MGR            | AGRAWAL HOLDINGS, LLC | 6150 SW 104th Street | <b>=</b> Add   |
|                |                       | Pinecrest, FL 33156  | □Remove        |
|                |                       |                      | □Change        |
| <del>-</del> · |                       |                      | □Add           |
|                |                       |                      | □Removc        |
|                |                       |                      | ☐ Change       |
|                |                       |                      | □Add           |
|                |                       |                      | □Remove        |
|                |                       |                      | □ Change       |
| <del></del>    |                       |                      | □Add           |
|                |                       |                      | □Remove        |
|                |                       |                      | □Change        |

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Typed or printed name of signee