L22000003145

| (| Requestor's Name) | |
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| PICK-UP | WAIT | MAIL |
| | | |
| | (Business Entity Name) | <u>- </u> |
| | | |
| | (Document Number) | |
| | | |
| Certified Copies | _ Certificates of | Status |
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| Special Instructions to | Filing Officer: | |
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Office Use Only



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O SIMMONS FEB 0 1 2022 FLORIDA GAPITAL COURIER SERVICES. INC 2330 CLARE DRIVE TALLAHASSEE, FL 32309 (850) 524-5437 (850) 524-6243

EXAMINER'S INITIALS:_____

| | 120210000160 AMOUNT: Check attached |
|------------------------------------|---|
| AUTHORIZATION SIGNATURE: | |
| _1577 Bay Road 207 Associates LLC | |
| Business Name | Document Number, (if known): |
| | |
| Walk in | Pick up time |
| Mail out | Will wait |
| Photocopy | |
| Certified Copy of Articles of Orga | nization |
| Certificate of Status | |
| NEW FILINGS | <u>AMMENDMENTS</u> |
| Profit | X Amendment |
| Not for Profit | Resignation of R.A. Officer/Director |
| Limited Liability | Change of Registered Agent |
| Domestication Other | Dissolution/WithdrawalMerger |
| CORP | Conversion |
| OTHER FILINGS | REGISTERATION/QUALIFICATIONS |
| Annual Report | Foreign filing |
| | Limited Partnership |
| Fictitious Name | Reinstatement |
| APOSTIL (_) | Statement of Revocation of DissolutionOther |
| Country | |
| | |

COVER LETTER

Registration Section

Tallahassee, FL 32314

TO:

| Division of Corp | porations | | |
|---|--|---|---|
| 1577 BAY ! | ROAD 207 ASSOCIATES LLC | 2 | |
| SUBJECT: | Name of Limit | ed Liability Company | |
| The enclosed Articles of a | Amendment and fee(s) are subn | nitted for filing. | |
| | ndence concerning this matter t | | |
| riease retuit an correspo | ndence concerning and immer- | , | |
| | Robert Elias, Esq. | | |
| | | Name of Person | _ |
| | The Elias Law Firm, PLLC | | |
| | | Firm/Company | <u> </u> |
| | 15500 New Barn Road, Su | ite 104 | |
| | | Address | |
| | Miami Lakes, FL 33014 | | |
| | | City/State and Zip Code | |
| | avillate@eliaslaw.net | to be used for future annual report noti | Gustion |
| | | | neationy |
| For further information of | oncerning this matter, please ca | all: | |
| Andrea Genden, Esq. | | 305 403-0052 at () | |
| Name o | f Person | at () Area Code Daytim | 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) | ☐ S60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed) |
| <u>Mailing Addre</u> Registration Division of O | Section | Street Address: Registration Se Division of Co | rporations |
| P.O. Box 63: Tallahassee | | The Centre of 2415 N. Monro | Fallahassee De Street, Suite 810 |

Tallahassee, FL 32303

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION **OF**

EILED

1577 BAY ROAD 207 ASSOCIATES LLC

2022 JAN 31 AM 10: 18

| (Name of the Limited Liability (A Florida | ty Company as it now appe Limited Liability Company) | TALLA | STATE FOR |
|--|---|-------------------------------|---------------------|
| he Articles of Organization for this Limited Liability Corida document number <u>L22000023145</u> | ompany were filed on _ | January 10, 2022 | and assigned |
| his amendment is submitted to amend the following: | | | |
| . If amending name, enter the new name of the lim | ited liability company | <u>here</u> : | |
| ne new name must be distinguishable and contain the words "Lim | ited Liability Company," the | designation "LLC" or the abl | previation "L.L.C." |
| nter new principal offices address, if applicable: | 1521 Alton R | oad, #484 | |
| Principal office address MUST BE A STREET ADDI | RESS) Miami Beach | , Florida 33139 | |
| inter new mailing address, if applicable: | 1521 Alton R | oad, #484 | |
| Mailing address MAY BE A POST OFFICE BOX) | Miami Beach | , Florida 33139 | |
| 3. If amending the registered agent and/or registere gent and/or the new registered office address here: Robe | ed office address on our | records, <u>enter the nam</u> | e of the new reg |
| Name of New Registered Agent: Robe | O.M. Dam Bund Suite 1 | O.1 | |
| New Registered Office Address: 1550 | 0 New Barn Road, Suite 1 Enter I | Torida street address | |
| | ****** | , Florida _33 | 014 |
| V.Co. | ni Lakes | C | 014 |

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

| <u>Title</u> | <u>Name</u> | Address | Type of Action |
|--------------|-----------------|-----------------------------------|----------------|
| AMBR | JILLIENE HELMAN | 11833 DARLINGTON AVENUE, APT. 402 | □Add |
| | | LOS ANGELES, CA 90049 | Remove |
| | | | □Change |
| MGR | JILLIENE HELMAN | 1521 Alton Road, #484 | = Add |
| | | Miami Beach, Florida 33139 | □Remove |
| | | | □Change |
| | | | □Add |
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| [f amending ar | ry other information, enter change(s) here: (Attach additional sheets, if necessary.) |
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| Note: If the da | January 27, 2022 (optional) e is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 the inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as active date on the Department of State's records. |
| he record specifi ord is filed. | es a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of: (b) The 90th day after the |
| Dated | January 27th . 2022 |
| | Signature of a member or authorized representative of a member |
| | V |
| | JILLIENE HELMAN |

Filing Fee: \$25.00