Division of Corporations



Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H22000117819 3)))

SECOND ATTEMPT



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone : (561)694-8107 Fax Number : (561)214-8442

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

Email	Address:	

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN 10301 BAY HARBOR DEVELOPMENT LLC

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	\$60.00

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Corporate Filing Menu

Help

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

9/81 Bay Harbor Developr	nent LLC rd Liability Company as it now appears (A Florida Limited Liability Company)	on our records.)	
The Articles of Organization for this Limited Li Florida document number L22000049926	ability Company were filed on	01/28/2022	and assigned
This amendment is submitted to amend the following	owing:		
A. If amending name, enter the new name of	the limited liability company here	<u>s</u> :	
The new name must be distinguishable and contain the w	ords "Limited Liability Company," the des	ignation "LLC" or the	abbreviation "L.L.C."
Enter new principal offices address, if applic	able:		
(Principal office address MUST BE A STREE	T ADDRESS)		
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE)	BOX)		
B. If amending the registered agent and/or ragent and/or the new registered office addre	registered office address on our rec	ords, enter the na	me of the new registered
Name of New Registered Agent:	Dmitriy Meleshko		2022 APR
New Registered Office Address:	18101 COLLINS AVE, 3908 Enter Florid	la street address	ARU VE
	SUNNY ISLES BEACH	, Florida _	33160 Zin Cirile
	City		. Zin Cude

New Registered Agent's Signature, if changing Registered Agent:

14154847068

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.

Jenisa Irizarry, Attomey-in-Fact
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

Title	<u>Name</u>	Address	Type of Action
MGR	ALEX TROYANOVSKY	18101 COLLINS AVENUE, UNIT 3908	□Add
		SUNNY ISLES BEACH, FL 33160	⊠ Remove
			Change
MGR	IMAT Development LLC	425 Huehl Rd., Suite 4B	⊠ Add
		Northbrook, IL 60062	□Remove
			□Change
			🗆 Add
			🗆 Remove
			Change
			Remove
		Anna Anna	Change
			🗆 Add
			□ Remove
			□Change
			🗆 Add
			Remove
			□Change

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