

Florida Department of State Division of Corporations

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To:

Division of Corporations

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From:

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Account Number : I20010000078 Phone : (407)843-8880 : (407)244-5690 Fax Number

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

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN LDVD 534 REALTY, LLC

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Hélp

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

LDVD 534 REALTY, LLC		
(Name of the Limited Li (A F	ability Company as it now appears on our records.) lorida Limited Liability Company)	
The Articles of Organization for this Limited Liabili Florida document number $\frac{1.22000116274}{1.22000116274}$		and assigned
his amendment is submitted to amend the followin	ß:	
If amending name, <u>enter the new name of the</u>	limited liability company here:	
he new name must be distinguishable and contain the words	"Limited Liability Company," the designation "LLC" o	r the abbreviation "L.L.C."
inter new principal offices address, if applicable	:	
Principal office address MUST BE A STREET A	DDRESS)	
inter new mailing address, if applicable:		
Mailing address MAY BE A POST OFFICE BOX	0	
3. If amending the registered agent and/or regist		e name of the new regis
gent and/or the new registered office address he	<u>rre</u> :	
Name of New Registered Agent:		
New Registered Office Address:		
	Enter Florida street address	
	, Flori	da
_	City	Zip 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 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	David Berger	145 HUGUENOT STREET #503	
		NEW ROCHELLE, NY 10801 UN	□Remove
			Change
AMBR	Gabrielle Berger	145 HUGUENOT STREET #503	■Add
		NEW ROCHELLE, NY 10801 UN	□Remove
			□Change
AMBR	Jack Berger	145 HUGUENOT STREET #503	
		NEW ROCHELLE, NY 10801 UN	□Remove
		***	□Change
			
			□Remove
			□Add
			□Remove
			□Change
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			□Remove
			∏Change

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ffective date, if other than the d an effective date is listed, the date must be	ck does not meet the applic	cable statutory filing requ	(optional) an 90 days after filing.) Pursuant uirements, this date will not t	to 605.0207 be listed as t
ocument's effective date on the Dep record specifies a delayed effective	date, but not an effective t	time, at 12:01 a.m. on the	e earlier of: (b) The 90th da	y after the
record specifies a delayed effective lis filed.	date, but not an effective t	time, at 12:01 a.m. on the	earlier of: (b) The 90th da	y after the
record specifies a delayed effective lis filed.		time, at 12:01 a.m. on the	e earlier of: (b) The 90th da	y after the
record specifies a delayed effective list filed. ated January 3		 H279.		y after the

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