

L22000195946

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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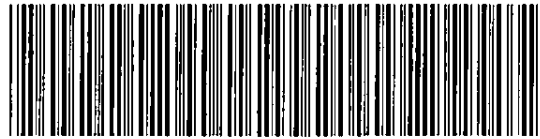
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FL

me

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: DAVIS HIGHWAY VENTURES, LLC

Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

DAVID BYCK, EA CTRS

Name of Person

REPTAX PROFESSIONALS LLC

Firm/Company

8401 LAKE WORTH RD

Address

LAKE WORTH, FL 33467

City/State and Zip Code

DAVE@REPTAXPRO.COM

E-mail address: (to be used for future annual report notification)

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TALLAHASSEE, FL

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For further information concerning this matter, please call:

DAVID BYCK

561 350-9278
at ()

Name of Person

Area Code

Daytime Telephone Number

Enclosed is a check for the 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 Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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

DAVIS HIGHWAY VENTURES, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 05/05/2022 and assigned
Florida document number L22000185946.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

11630 SUNRISE VIEW LANE

(Principal office address MUST BE A STREET ADDRESS)

LAKE WORTH, FL 33449

Enter new mailing address, if applicable:

11630 SUNRISE VIEW LANE

(Mailing address MAY BE A POST OFFICE BOX)

LAKE WORTH, FL 33449

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

STEVEN COHEN

New Registered Office Address:

11630 SUNRISE VIEW LANE

Enter Florida street address

LAKE WORTH

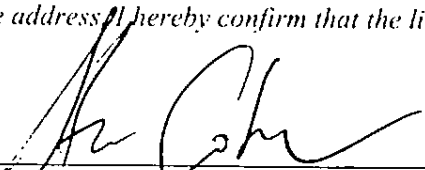
Florida 33449

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>	<u>Address</u>	<u>Type of Action</u>
MGR	STEVEN COHEN	11630 SUNRISE VIEW LANE	<input checked="" type="checkbox"/> Add
		LAKE WORTH, FL 33449	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	MAX COHEN	11630 SUNRISE VIEW LANE	<input checked="" type="checkbox"/> Add
		LAKE WORTH, FL 33449	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	WARREN COHEN	777 NORTH ASHLEY DRIVE	<input type="checkbox"/> Add
		UNIT 2802	<input checked="" type="checkbox"/> Remove
		TAMPA, FL 33602	<input type="checkbox"/> Change
MGR	ANDREW COHEN	777 NORTH ASHLEY DRIVE	<input type="checkbox"/> Add
		UNIT 2802	<input checked="" type="checkbox"/> Remove
		TAMPA, FL 33602	<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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UNITED STATES DEPARTMENT OF AGRICULTURE

(If an effective date 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 (3)(b)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of: (b) The 90th day after the record is filed.

Dated AUGUST 20 11 2024

Signature of a n

Signature of a member or authorized representative of a member

STEVEN COHEN

Typed or printed name of signee

Filing Fee: \$25.00