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LLC AMEND

1. STALK AND SPADE MIDTOWN LLC

(CORPORATE NAME AND DOCUMENT #)

2.

(CORPORATE NAME AND DOCUMENT #)

3.

(CORPORATE NAME AND DOCUMENT #)

4.

(CORPORATE NAME AND DOCUMENT #)P

5.

(CORPORATE NAME AND DOCUMENT #)

6.

(CORPORATE NAME AND DOCUMENT #)

**SPECIAL
INSTRUCTIONS:**

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: STALK AND SPADE MIDTOWN 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:

AMIRA BENNAI

Name of Person

BR LAW GROUP LLC

Firm/Company

1395 Brickell avenue suite 800

Address

Miami, FL 33131

City/State and Zip Code

amira@brlawgrp.com

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

For further information concerning this matter, please call:

Amira Bennai

786 702-0078
at ()

Name of Person

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

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Certificate of Status

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☐ \$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
OF
ARTICLES OF ORGANIZATION
OF
STALK AND SPADE MIDTOWN LLC**

FILED
2023 DEC -5 AM 9:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED hereby makes, subscribes, acknowledges and files these Amendment and Restated Articles of Organization of **STALK AND SPADE MIDTOWN LLC**, a Florida limited liability company, formed under of Chapter 605, Florida Statutes, the Florida Revised Limited Liability Company Act ("Act") which have been duly approved to restate, integrate and further amend the Articles of Organization as follows:

ARTICLE I - Name:

The name of the limited liability company is "**STALK AND SPADE MIDTOWN LLC**" (the "Limited Liability Company").

ARTICLE II - Existence:

The existence of this Limited Liability Company shall commence on the date these Articles of Organization are filed with the Florida Department of State.

ARTICLE III - Purpose:

The Limited Liability Company is formed to engage in any lawful act or activity for which limited liability companies may be organized under the Act.

ARTICLE IV - Address:

The mailing and street address of the principal office of the Limited Liability Company shall be:

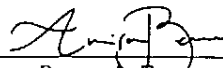
3250 BUENA VISTA BLVD
MIAMI, FL 33137

ARTICLE V – Registered Agent:

The registered agent for service of process on the Limited Liability Company shall be:

BR LAW GROUP LLC
1395 BRICKELL AVENUE SUITE 800
MIAMI, FL 33131

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I farther agree to comply with the provisions of all statutes relating 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.



Amira Bennat, Esq.

ARTICLE V - Management:

The management of the Limited Liability Company is reserved to the Manager(s). The Initial Manager of the Limited Liability Company is:

SANTIAGO PONT
3250 BUENA VISTA BLVD
MIAMI, FL 33137

IN WITNESS THEREOF, the undersigned, has made and subscribed these Amended and Restated Articles of Organization at Miami, Miami-Dade County, Florida for uses and purposes aforesaid and shall be effective as of this this 4th day of December 2023.

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any false information submitted in a document to the department of State constitutes a third-degree felony as provided for in s.817.155, F.S.



Santiago Pont, as Manager

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA