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COVER LETTER

TO: Registration Security Division of Corp				
	PROSPERITY FUND	LLC		
SUBJECT:	Name of Limit	ed Liability Company		
The enclosed Articles of	Amendment and fec(s) are subn	nitted for filing.		
	ndence concerning this matter to			
	Thomas S. Gallagher, Esq.			
		Name of Person		22
	Thomas S. Gallagher, Esq.			22 AUG 26 AM 10: 12
		Firm/Company		26
	66 Larchmont Avenue			AH
		Address		
	Larchmont, New York 105	38		2
		City/State and Zip Code		
	thomasgallagher66@me.cor	n		
	E-mail address: (to be used for future annual report notifi	ication)	
For further information of	concerning this matter, please ca	B:		
Thomas S. Gallagher, Esq.		914 417-7977 at ()		
Name (of Person	Area Code Daytime	: Telephone Number	
Enclosed is a check for t	he following amount:			
☐ \$25.00 Filing Fœ	■ \$ 30.00 Filing Fee & Certificate of Status	S55.00 Filing Fee & Certified Copy (additional copy is enclosed)	S60.00 Filing Certificate of Certified Co (additional cop	of Status &
Mailing Addro Registration		<u>Street Address:</u> Registration Sec	ction	
Division of Corporations		Division of Cor	porations	

The Centre of Tallahassee

Tallahassee, FL 32303

2415 N. Monroe Street, Suite 810

Division of Corporations

Tallahassee, FL 32314

P.O. Box 6327

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

PROSPERITY FUND LLC					
(Name of the Limited Liability Compar (A Florida Limited L	ny as it now appears on our records liability Company)	<u>-)</u>			
The Articles of Organization for this Limited Liability Company Florida document number 1.22000242331	were filed on JUNE 16, 2022	and assigned			
This amendment is submitted to amend the following:					
A. If amending name, enter the new name of the limited liabi	lity company here:				
The new name must be distinguishable and contain the words "Limited Liabil	ity Company," the designation "LLC	"or the abbreviation "L.L.C."			
Enter new principal offices address, if applicable:					
(Principal office address MUST BE A STREET ADDRESS)		>			
Enter new mailing address, if applicable:		<u> </u>			
(Mailing address MAY BE A POST OFFICE BOX)		<u> </u>			
		2 3			
B. If amending the registered agent and/or registered office agent and/or the new registered office address here: Name of New Registered Agent:	address on our records, enter	the name of the new registered			
New Registered Office Address:					
	Enter Florida street address				
		lorida			
	City	Zip Code			
New Registered Agent's Signature, if changing Registered Agent:					
I hereby accept the appointment as registered agent and agr provisions of all statutes relative to the proper and complete	e performance of my duties, a	urther agree to comply with the 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
MGR	ARIEL FISHMAN	5005 COLLINS AVENUE, APT. #721	
		MIAMI BEACH, FLORIDA 33140	☐ Remove
			☐ Change
MGR	YALE FISHMAN	5005 COLLINS AVENUE, APT. #721	
		MIAMI BEACH, FLORIDA 33140	Remove
			□ Change
MGR	THOMAS S. GALLAGHER	66 LARCHMONT AVENUE	□ Add
		LARCHMONT, NEW YORK 10538	
			Change
MGR	PROSPERITY FUND MANAGEMENT LLC	5005 COLLINS AVENUE, APT. #721	₽Add
		MIAMI BEACH, FLORIDA 33140	
			22mm ii.
			A Resproyed
			□ Change
			
			☐ Remove
			☐ Change

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fan effe Note: I	ve date, if other that ctive date is listed, the da f the date inserted in t ent's effective date on	ite must be specific his block does no	and cannot be price of meet the appli	or to date of filing cable statutory	or more than 90) days after fr	ling.) Pursuar	n to 605.020 t be listed a
юсшис	iii s effective date off	ale Department	Ji State 3 record					
record d is file	l specifies a delayed ef ed.	ffective date, but	not an effective	time, at 12:01 a	a.m. on the ear	lier of: (b)	The 90th d	ay after the
Dated	AUGUST 24,		2022					
Jaibu			_, 					
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_		Ma		<u> </u>	~ ▼ •••			
4	// po	Signature o	Te technoer or au	hoftzed-topresen	fative of a mem	ber		

Filing Fee: \$25.00