

L220000426755

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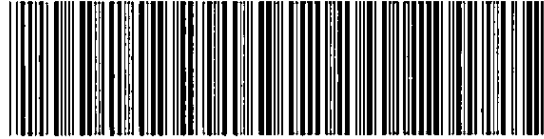
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**DATE: 11/13/2023**

**NAME: THE PIAFF LOUNGE LLC**

**TYPE OF FILING: AMENDMENT**

**COST: 55.00**

**RETURN: CERTIFIED COPY PLEASE**

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**ACCOUNT: FCA000000015**

**AUTHORIZATION: ABBIE/PAUL HODGE**



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## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** The Piaff Lounge 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:

Alexa Sussmane

\_\_\_\_\_  
Name of Person

McCue Sussmane Zapfel & Cohen, P.C.

\_\_\_\_\_  
Firm/Company

420 Lexington Avenue, Suite 2250

\_\_\_\_\_  
Address

New York, NY 10170

\_\_\_\_\_  
City/State and Zip Code

Asussmane@mszpc.com

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

For further information concerning this matter, please call:

Alexa Sussmane

at ( 212 )

931-5500

\_\_\_\_\_  
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**

The Piaff Lounge 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 10/3/22 and assigned Florida document number L22000426755 as amended 10/26/22.

This amendment is submitted to amend the following:

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

The Piaffe Lounge LLC

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:**

(Principal office address MUST BE A STREET ADDRESS)

13501 South Shore Boulevard, Suite 109

Wellington, FL 33414

**Enter new mailing address, if applicable:**

(Mailing address MAY BE A POST OFFICE BOX)

13501 South Shore Boulevard, Suite 109

Wellington, FL 33414

**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:

Gerardus Vincken

New Registered Office Address:

13501 South Shore Boulevard, Suite 109

*Enter Florida street address*

Wellington

*City*

Florida 33414

*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          | Gerardus Vincken | 13501 South Shore Boulevard | <input checked="" type="checkbox"/> Add    |
|              |                  | Wellington, FL 33414        | <input type="checkbox"/> Remove            |
|              |                  |                             | <input type="checkbox"/> Change            |
| MGR          | Charles Holzer   | 13345 Southfields Road      | <input type="checkbox"/> Add               |
|              |                  | Wellington, FL 33414        | <input checked="" type="checkbox"/> Remove |
|              |                  |                             | <input type="checkbox"/> Change            |
|              |                  |                             | <input type="checkbox"/> Add               |
|              |                  |                             | <input type="checkbox"/> Remove            |
|              |                  |                             | <input type="checkbox"/> Change            |
|              |                  |                             | <input type="checkbox"/> Add               |
|              |                  |                             | <input type="checkbox"/> Remove            |
|              |                  |                             | <input type="checkbox"/> Change            |
|              |                  |                             | <input type="checkbox"/> Add               |
|              |                  |                             | <input type="checkbox"/> Remove            |
|              |                  |                             | <input type="checkbox"/> Change            |

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D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

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E. Effective date, if other than the date of filing: \_\_\_\_\_ (optional)

(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 November 13, 2023

  
\_\_\_\_\_  
Signature of a member or authorized representative of a member

Gerardus Vincken

\_\_\_\_\_  
Typed or printed name of signer