

L22000474992

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

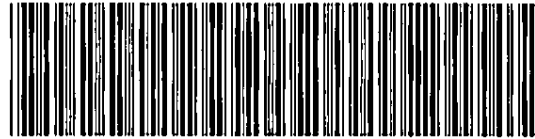
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FILED
2024 JAN 12 AM 11:46
TALLAHASSEE, FLORIDA

RECEIVED
2024 JAN 12 PM 2:17

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE :

AUTHORIZATION :

COST LIMIT : \$ 25.00

ORDER DATE :

ORDER TIME : 1:29 PM

ORDER NO. : -005

CUSTOMER NO:

DOMESTIC AMENDMENT FILING

NAME: IRIS GALERIE FL LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Eyliena Baker -- EXT#

EXAMINER'S INITIALS: _____

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: IRIS GALERIE FL 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:

Stephanie Messas, Esq.

Name of Person

The Messas Law Practice, PLLC

Firm/Company

1350 6th Avenue, 2nd Floor

Address

New York, NY 10019

City/State and Zip Code

stephanie@messaslaw.com

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

For further information concerning this matter, please call:

Stephanie Messas, Esq.

917 3245715

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**

IRIS GALERIE FL LLC

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

FILED
2024 JAN 12 AM 11:46

TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on 11/04/2022 and assigned
Florida document number L22000474992.

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:

(Principal office address MUST BE A STREET ADDRESS)

3080 Yonge Street, Suite 5004

Toronto, ON, Canada M4P0C6

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

3080 Yonge Street, Suite 5004

Toronto, ON, Canada M4P0C6

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: Corporation Service Company

New Registered Office Address: 1201 Hays Street

Enter Florida street address

Tallahassee

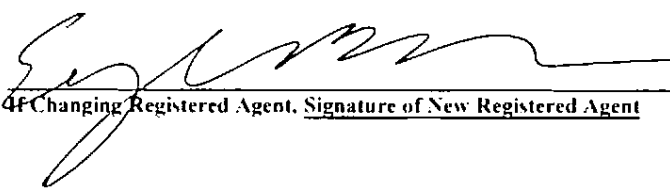
City

Florida 32301

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.


4 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>
AMBR	WEHBEIL, EMERIC	9350 S DIXIE HWY STE 1250 MIAMI, FL 33156	<input type="checkbox"/> Add
		Toronto, ON, Canada M4P0C6	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Tanguy Saillant	3080 Yonge Street, Suite 5004	<input checked="" type="checkbox"/> Add
		Toronto, ON, Canada M4P0C6	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	François d'Hautefort	3080 Yonge Street, Suite 5004	<input checked="" type="checkbox"/> Add
		Toronto, ON, Canada M4P0C6	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Paul Antoine Briat	3080 Yonge Street, Suite 5004	<input checked="" type="checkbox"/> Add
		Toronto, ON, Canada M4P0C6	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	IRIS GALERIE	60 rue de la Boétie, 75008 PARIS, FRANCE	<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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

FILED
2024 JAN 12 AM 11:46
TALLAHASSEE, FLORIDA

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 January 10, 2024

Signature of a member or authorized representative of a member

Paul Antoine Briat

Paul-Antoine BRIAT

Typed or printed name of signee