

L23000024180

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

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MAIL

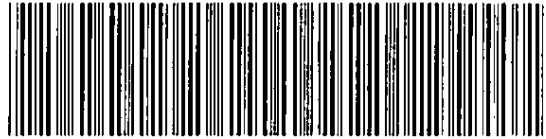
(Business Entity Name)

(Document Number)

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08/01/23--01020--003 **25.00

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: DB3 REALTY 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:

LILY HERZOG
Name of Person
DB3 REALTY LLC
Firm/Company
551 GREENSWARD LANE UNIT 103 D
Address
DELRAY BEACH FLORIDA 33445
City/State and Zip Code
HERZOG.LILY@GMAIL.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

LILY HERZOG 631 338-1759
Name of Person at () Area Code Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$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

DB3 REALTY 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 01/11/2023 and assigned Florida document number L23000024180.

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)

551 GREENSWARD LANE

UNIT 103D

DELRAY BEACH FL 33445

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

551 GREENSWARD LANE

UNIT 103D

DELRAY BEACH FL 33445

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:

LILY HERZOG

New Registered Office Address:

551 GREENSWARD LANE UNIT 103D

Enter Florida street address

DELRAY BEACH

City

Florida

33445

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.

LC Herzog

If Changing Registered Agent, Signature of New Registered Agent

11 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	LILY HERZOG	551 GREENSWARD LANE UNIT 103 D	<input checked="" type="checkbox"/> Add
		DELRAY BEACH FL 33445	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	MICHAEL HERZOG	551 GREENSWARD LN UNIT 103D	<input checked="" type="checkbox"/> Add
		DELRAY BEACH FL 33445	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	NANCY HIMMELSBACH	551 GREENSWARD LN	<input type="checkbox"/> Add
		UNIT 203 D	<input checked="" type="checkbox"/> Remove
		DELRAY BEACH FL 33445	<input type="checkbox"/> Change
AMBR	MARK HIMMELSBACH	551 GREENSWARD LN	<input type="checkbox"/> Add
		UNIT 203D	<input checked="" type="checkbox"/> Remove
		DELRAY BEACH FL 33445	<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

