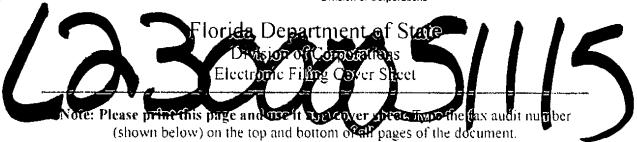
6/26/23, 12:11 PM

Division of Corporations



(((H23000226221 3)))



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To:

Division of Corporations

Fax Number

: (850)617-6383

From:

Account Name : AOM SERVICES LLC Account Number : I20230000018 Phone : (516)295-3294

Fax Number : (516)620-6829

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.**

Email Address: nathan@aomserviceslic.com

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN DREH HOLDINGS LLC

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Tallahassee, Fl. 32314

COVER LETTER

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	Registration So Division of Co			
elibiro	DREII Hol	dings LLC		
SUBJEC	• • • • • • • • • • • • • • • • • • • •	Name of Lim	ited Liability Company	
The encle	osed Articles of	Amendment and fee(s) are sub	mitted for filing.	
Please ret	turn all correspo	ondence concerning this matter	to the following:	
		Nathan Rekant		
			Name of Person	· · · · · · · · · · · · · · · · · · ·
		AOM Services		
			Firm/Company	
		207 Rockaway Tpke		
			Address	
		Lawrence, NY 11559		
		nathan@aomservicesllc.com	City/State and Zip Code	
		E-mail address: (to be used for future annual report notif	ication)
For furthe	er information c	oncerning this matter, please ca	all:	
Nathan R	Rekant		516 295-3294	
	Name o	f Person		Telephone Number
Enclosed	is a check for the	ne following amount:		
□ \$25.0	00 Filing Fee	☐ \$30.00 Filing Fee & Certificate of Status	■ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)	 S60.00 Filing Fee. Certificate of Status & Certified Copy (additional copy is enclosed)
	MailingAddres		StreetAddress:	tion
	Registration S Division of C		Registration Sec Division of Corp	
	P.O. Box 632		The Centre of T	

The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303

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15166206829

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

DREH Holdings LLC				
(Name of the Limited Liab (A Flori	ility Company as it now appears on our records.) ida Limited Liability Company)			
The Articles of Organization for this Limited Liability Florida document number <u>L23000051115</u>	Company were filed on 02/02/2023 and assigned			
This amendment is submitted to amend the following:				
A. If amending name, enter the new name of the lin	mited liability company here:			
The new name must be distinguishable and contain the words "Li	imited 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 ADD	ORESS)			
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)				
B. If amending the registered agent and/or register agent and/or the new registered office address here	red office address on our records, enter the name of the new registers:			
Name of New Registered Agent:	*			
New Registered Office Address:	22			
	Enter Florida street address Florida -			
	City Zip Code			
New Registered Agent's Signature, if changing Register	red Agent:			
provisions of all statutes relative to the proper and accept the obligations of my position as registered	nt and agree to act in this capacity. I further agree to comply with the complete performance of my duties, and I am familiar with and agent as provided for in Chapter 605, F.S. Or, if this document is red office address, I hereby confirm that the limited liability e.			

If Changing Registered Agent. Signature of New Registered Agent

To: Florida Page: 4 of 5

2023-06-26 16:26:03 GMT

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From: AOM S

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

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MGR =	Manager	
AMBR =	Authorized	Member

Title	<u>Name</u>	Address	Type of Action
MGR	Nathan Katz	1127 Harris St	🖸 Add
		Far Rockaway, NY 11691	■Remove
			□Change
MGR Daniel Stem	Daniel Stem	30 Park Circle	⊒ A(ld
		Cedarhurst, NY 11516	□Remove
			□Change
			□Add
			□Remove
			□Change
			□Add
			□Remove
			□Change
			□Remove
	 		□Add
			Remove
			Change

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<u> </u>	
	
	<u> </u>
E. Effective date, if other than the outfan effective date is listed, the date must Note: If the date inserted in this blo document's effective date on the De	date of filing:
the record specifies a delayed effective cord is filed.	date, but not an effective time, at 12:01 a.m. on the earlier of: (b). The 90th day after the
Dated	2023
(ignature of a member or authorized representative of a member
Nathan Rekant	
	Typed or printed name of signee