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(Address)

(Address)

(City/State/Zip/Phone #)

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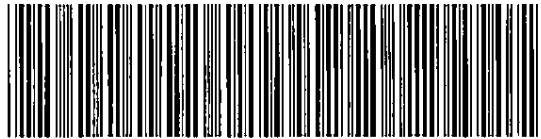
(Business Entity Name)

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SOLICITATION FILE
STATE OF FL

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 1050 STILLWATER DRIVE 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:

Ronald A. Marini, Esq.

Name of Person

Marini & Associates, P.A.

Firm/Company

8950 SW. 74th Ct., Suite 1811

Address

Miami, Florida 33156

City/State and Zip Code

rmarini@taxaid.com

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

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STATE OF FLORIDA
DIVISION OF CORPORATIONS

For further information concerning this matter, please call:

Ronald A. Marini, Esq.

Name of Person at (305) 374-4424
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**

1050 STILLWATER DRIVE 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 2/7/23 and assigned
Florida document number L23000069165.

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)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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:

New Registered Office Address:

Enter Florida street address

Florida

City

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	Lily Kasapi	700 Biltmore Way, #C3 Coral Gables, FL 33134	<input checked="" type="checkbox"/> Add
_____	_____	_____	

☐ Remove

☐ Change

MGR	Ronald Marini	8950 SW. 74 th Ct. STE 1811 Miami, FL 33156	<input type="checkbox"/> Add
_____	_____	_____	

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Coral Gables, FL 33134


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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.

Dated February 24 11, 2023

January 24, 2023


Signature of a member or authorized representative

Ronald Marini

Signature of a member or authorized representative of a member

Ronald Marini

Typed or printed name of signee

Filing Fee: \$25.00