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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : THERREL BAISDEN, LLP

Account Number : I20140000065

Phone : (305)371-5758

Fax Number

: (305)371-3178

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

Email Address: \_\_\_\_atejidor@TherrelBaisden.com

## LLC AMND/RESTATE/CORRECT OR M/MG RESIGN WAREHOUSE INVESTMENTS III, LLC

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DEC 12 5053 T. LEMIEUX From: Micho Spinds4a

Fax: 13053715758

To:

Fax: (850) 617-6383

Page: 22 of 25

12/14/2023 1:40 PM

## **COVER LETTER**

TO: Regi Divis	stration Sect ion of Corpo	ion crations			
SUBJECT:	WAREHOUS	E INVESTMENTS III, LL	С		
·			nited Liability Company	<del></del>	merra Ni salahan makan
The anclosed	Articles of Ar	nendment and fee(s) are sul	omitted for filing.		
Please return a	ll correspond	ence concerning this matter	r to the following:		
		ANDRES E. TEJIDOR, E	isq.		
			Name of Person		<del> </del>
		THERREL BAISDEN, LI	LP		
		,	Firm/Company		Parameter o sirythinesses,
		1 SE 3RD AVENUE, SUI	TE 2950		
			Address		
		MIAMI, FLORIDA 33131	I		
			City/State and Zip Code		
	-	ATEJIDOR@THERRELB			
		E-mail address: (	to be used for future amus) report noti	fication)	
For further info	rmation conc	erning this matter, please c	all:		
ANDRES B. T	EJIDOR, ES	Q.	at (305 ) 371-5758		
•	Name of Pe	rson	Area Code Daytim	o Telepho	one Number
Enclosed is a ch	eck for the fe	ollowing amount:			
<b>≅ \$25.00</b> Fili	ng Fee (	330.00 Filing Fee & Certificate of Status	S55.00 Filing Fee & Certified Copy (additional copy is enclosed)	0	\$60.00 Filing Fce, Certificate of Status & Certified Cupy (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

## 12/14/2023 1:40 PM

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

New Registered Agent's Signature, if changing Regist I hereby accept the appointment as registered age provisions of all statutes relative to the proper an accept the obligations of my position as registered being filed to merely reflect a change in the regist company has been notified in writing of this change	stered Agent: Tent and agree to act in this capacity and complete performance of my duti and agent as provided for in Chapter Steved office addrass. I beauty confi	ies, and I am familiar with and
New Registered Agent's Signature, if changing Regist I hereby accept the appointment as registered age provisions of all statutes relative to the proper an accept the obligations of my position as registered being filed to merely reflect a change in the registered	stered Agent: Tent and agree to act in this capacity and complete performance of my duti and agent as provided for in Chapter Steved office addrass. I beauty confi	v. I further agree to comply with the les, and I am familiar with and 605, F.S. Or, if this document is rm that the limited liability
New Registered Agent's Signature, if changing Regist	tered Agent;	
	City:	_, Florida
The state of the s		Elorida
		A Grand Control of the Control of th
	Enter Florida street	address
New Registered Office Address:		
Name of New Registered Agent:		
B. If amending the registered agent and/or regist agent and/or the new registered office address he	tered office address on our record-	·
(Mailing address MAY BE A POST OFFICE BOX		
Enter new mailing address, if applicable:	<del></del>	
P-4		
(Principal office address MUST BE A STREET A.	· · · · · · · · · · · · · · · · · · ·	
Enter new principal offices address, if applicable	۵۰	
The new name must be distinguishable and contain the words	"Limited Liability Company," the designation	at "LLC" or the abbreviation "L.L.C."
A. If amending name, enter the new name of the	e limited liability company here:	
This amendment is submitted to amend the following	.ng:	
Florida document number L23000090024		•
	ility Company were filed on FEBRUA	RY 27, 2023 and assigned
The Articles of Organization for this Limited Liabil		
The Articles of Organization for this Limited Liabil	Florida Limited Liability Company)	* * * * * * * * * * * * * * * * * * *
	Liability Company as it now appears on on Florida Limited Lability Company)	r records.

From: Matto Spindela

Fax: 13053715758

To:

Fax: (850) 617-6383

Page: 24 of 25

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

Title	Name	Address	Type of Action
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		CHUAO EL CAFETAL CARACAS, AR	≅Remove
		- Company of the Comp	DChange
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		NEW YORK, NEW YORK 10017	ПРетруе
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				more than 90 days a	flor filing.) Pursuan	t to 605.0201
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