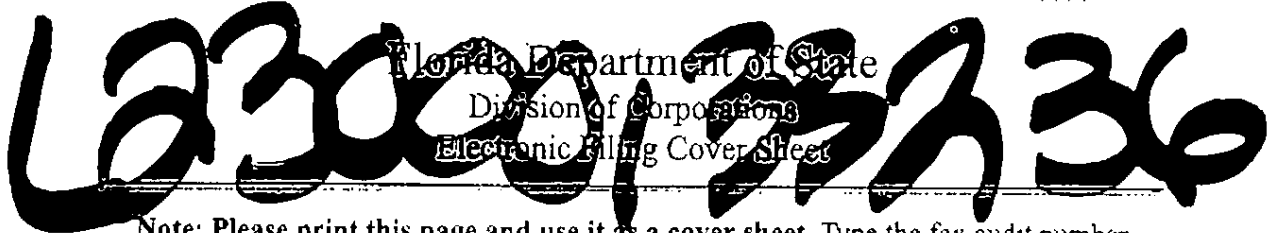


Apr. 20. 2023 9:04AM

No. 0390 P. 1



Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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((H23000146982 3)))



H230001469823ABC2

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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : PAGIO'S & ASSOCIATES, LLC
Account Number : I20100000043
Phone : (305)397-8553
Fax Number : (305)397-8521

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

Email Address: ginoarduino@gmail.com

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
NEW YORK NEW YORK LLC

Certificate of Status	0
Certified Copy	0
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FLORIDA
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

2023 APR 20 PM 2:34

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APR 21 2023

Apr. 20, 2023 9:04AM

No. 0390 P. 2

COVER LETTER

H23000146982 3

TO: Registration Section
Division of Corporations

SUBJECT: NEW YORK NEW YORK 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:

GINO A. CIOTTI ROMERO

Name of Person

NEW YORK NEW YORK LLC

Firm/Company

541 NE 62ND ST, APT 1

Address

MIAMI, FL 33138

City/State and Zip Code

GINOARDUINO@GMAIL.COM

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

For further information concerning this matter, please call:

GINO A. CIOTTI ROMERO

at (786)

985 8871

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

Apr. 20. 2023 9:04AM

No. 0390 P. 3
H23000146982 3

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

NEW YORK NEW YORK 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 03/15/2023 and assigned
Florida document number L23000133236.

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:

541 NE 62ND ST, APT 1

(Principal office address MUST BE A STREET ADDRESS)

MIAMI, FL 33138

Enter new mailing address, if applicable:

541 NE 62ND ST, APT 1

(Mailing address MAY BE A POST OFFICE BOX)

MIAMI, FL 33138

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:

CIOTTI ROMERO, GINO A.

New Registered Office Address:

541 NE 62ND ST, APT 1

Enter Florida street address

MIAMI

Florida


33138

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.


(Notary Seal)

If Changing Registered Agent, Signature of New Registered Agent

2023-03-15 PM 2:31

Apr. 20. 2023 9:04AM

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H23000146982.3

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	ROMERO, OLPHA O.	541 NE 62 ND ST	<input type="checkbox"/> Add
		MIAMI, FL 33138	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	CIOTTI ROMERO, GINO A.	541 NE 62ND ST, APT 1	<input checked="" type="checkbox"/> Add
		MIAMI, FL 33138	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	ROMERO DE CIOTTI, OLPHA I.	541 NE 62ND ST, APT 1	<input checked="" type="checkbox"/> Add
		MIAMI, FL 33138	<input type="checkbox"/> Remove
			<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
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

No. 0090 P. 5

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

[illegible]

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 APRIL 19, 2023

Signature of a member or authorized representative of a member

GINO A. CIOTTI ROMERO

Typed or printed name of signee

Filing Fee: \$25.00