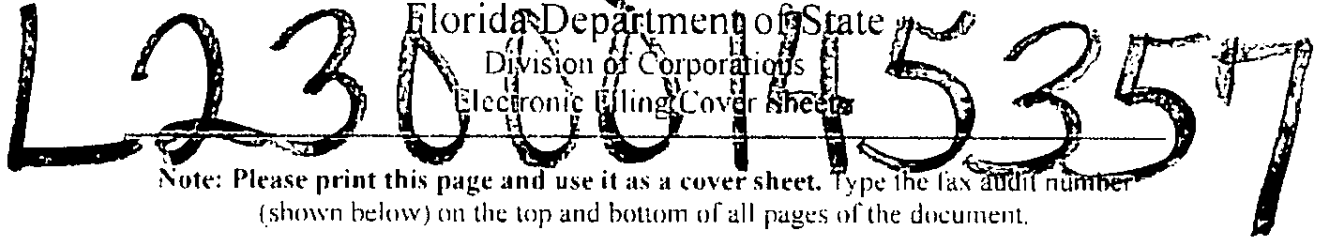


5/22/24, 10:48 AM

Division of Corporations



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

From:  
Account Name : GREENSPOON MARDER, P.A.  
Account Number : 076064003722  
Phone : (888)491-1120  
Fax Number : (954)333-2132

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

Email Address: duncan.barbes@hotmail.com

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
SUDZY SALMON LOAN 1, LLC

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$55.00

M. SOLOMON  
MAY 22 2024

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COVER LETTER

H240001831583

TO: Registration Section  
Division of Corporations

SUBJECT: SUDZY SALMON LOAN I, 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:

Duncan C. Barbes, CPA

Name of Person

Firm/Company

7754 Okceehobee Blvd Suite 968

Address

West Palm Beach, FL 33411

City/State and Zip Code

duncan.barbes@hotmail.com

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

For further information concerning this matter, please call:

David Weisman, Esq

954 343-6941

at ( )

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)

MailingAddress:

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

StreetAddress:

Registration Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2024 MAY 22 PM 2:16

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H240001831583

# ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

SUDZY SALMON LOAN 1, 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 03/30/2023 and assigned  
Florida document number L23000145357.

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 "LLC."

Enter new principal offices address, if applicable:

7754 Okeechobee Blvd Suite 968

(Principal office address **MUST BE A STREET ADDRESS**)

West Palm Beach, FL 33411

Enter new mailing address, if applicable:

7754 Okeechobee Blvd Suite 968

(Mailing address **MAY BE A POST OFFICE BOX**)

West Palm Beach, FL 33411

**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:

Duncan C. Barbes

New Registered Office Address:

7754 Okeechobee Blvd Suite 968

Enter Florida street address

West Palm Beach

Florida 33411

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

H240001831583

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	BOOM Management, Inc.	1320 N Lake Way	<input checked="" type="checkbox"/> Add
		Palm Beach, FL 33480	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
AR	Duncan C. Barbes	7754 Okeechobee Blvd Suite 968	<input checked="" type="checkbox"/> Add
		West Palm Beach, FL 33411	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Michael Saci	9255 W Sunset Blvd Suite 800	<input type="checkbox"/> Add
		West Hollywood CA 90069	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Roxanne Schau	9255 W Sunset Blvd Suite 800	<input type="checkbox"/> Add
		West Hollywood CA 90069	<input checked="" 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

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