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## **COVER LETTER**

**Registration Section** 

TO:

Division of Co	porations					
Wilton Ma	nors Cigars, LLC					
SUBJECT:	Name of Limited Liability Company					
The enclosed Articles of	Amendment and fee(s) are sub	mitted for filing.				
Please return all correspo	ondence concerning this matter	to the following:				
	TJ Walsh					
	Name of Person					
	The Walsh Law Firm, LLC					
	Firm/Company					
	One Financial Plaza, 10th Floor					
	Address					
	Fort Landerdale, FL 33394					
		City/State and Zip Code				
	tj@walshattorney.com					
	E-mail address: (	to be used for future annual report notif	fication)			
For further information of	concerning this matter, please c	all:				
TJ Walsh		954 520-7039 at ()				
Name o	of Person	Area Code Daytim	e Telephone Number			
Enclosed is a check for t	he following amount:					
■ \$25.00 Filing Fcc	☐ \$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		Street Address: Registration Second Division of Core The Centre of T	porations allahassee			
Tallahassee, FL 32314			2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303			

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Wilton Manors Cigars, LLC		
(Name of the Lim	ited Liability Company as it now appea (A Florida Limited Liability Company)	rs on our records.)
The Articles of Organization for this Limited I	Liability Company were filed on $\frac{05}{2}$	/04/2023 and assigned
Florida document number 1.23000220016		
his amendment is submitted to amend the fol	lowing:	
A. If amending name, enter the new name	of the limited liability company h	<u>ere</u> :
he new name must be distinguishable and contain the	words "Limited Liability Company," the c	designation "LLC" or the abbreviation "L.L.C."
Enter new principal offices address, if appli	cable:	<u>~</u>
Principal office address MUST BE A STRE	ET ADDRESS)	ALE IS
		ALE UG
		NG-9 A
Enter new mailing address, if applicable:		mg R
Mailing address MAY BE A POST OFFICE	(BOX)	, <b>5</b>
		25 P
	<del>-</del>	
3. If amending the registered agent and/or gent and/or the new registered office address.		ecords, enter the name of the new registere
Name of New Registered Agent:	The Walsh Law Firm, LLC	
New Registered Office Address:	One Financial Plaza, 10th Floor	
	Enter Flo	rida street address
	Fort Lauderdale	, Florida 33394
	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>	Address	Type of Action
AMBR	Jonathan Resnick	1515 NE 26th Street, Suite 135	<b>≡</b> Add
		Fort Lauderdale, FL 33305	□Remove
			□Change
			□ Add
			□Remove
			□Change
			□Remove
		-	□Change
	<del></del>		
			□Remove
		<del></del>	□Change
	<del></del>	<del></del>	
			□Remove
			☐ Change
			□ Add
			□Remove
			□ Change

Typed or printed name of signee