

123000403055

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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(Business Entity Name)

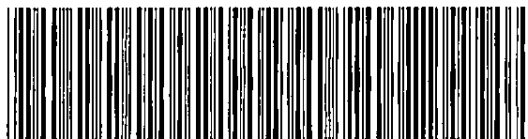
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FILED  
2023 DEC 28 PM 2:01  
SOLICITORS  
TALLAHASSEE, FL

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Davie Farm 4040, LLC

\_\_\_\_\_  
Name of Limited Liability Company

The enclosed Articles of Amendment and fees(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Theresa Napolitano

\_\_\_\_\_  
Name of Person

Davie Farm 4040, LLC

\_\_\_\_\_  
Firm/Company

2742 Montevideo Avenue

\_\_\_\_\_  
Address

Cooper City, FL 33026

\_\_\_\_\_  
City/State and Zip Code

DavieFarm4040@outlook.com

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

For further information concerning this matter, please call:

Theresa Napolitano

646

320 7904

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)

**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**

Davie Farm 4040, 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 August 28, 2023 and assigned  
Florida document number L23000403055

This amendment is submitted to amend the following:

**A. If amending name, enter the new name of the limited liability company here:**

N/A

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:

N/A

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

N/A

(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:

N/A

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>
AMBR	Theresa Napolitano	2742 Montevideo Avenue	<input type="checkbox"/> Add
		Cooper City, FL 33026	<input type="checkbox"/> Remove
		MGR/AMGR for LLC	<input checked="" type="checkbox"/> Change
MGR	Rocco Napolitano	5447 SW 24th Avenue	<input type="checkbox"/> Add
		Ft. Lauderdale, FL 3312	<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
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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

Rocco Napolitano to be removed as Manager having no authority to manage or represent Davie Farm 4040, LLC.

Theresa Napolitano to be sole Authorized Manager/Manager of Davie Farm 4040, LLC.

FILED  
2023 DEC 28 PM 2:01  
STATE OF FLORIDA  
CLERK OF THE COURT

**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 December 26th

2023

Signature of a member or authorized representative of a member

Theresa Napolitano

Typed or printed name of signer

**Electronic Articles of Organization  
For  
Florida Limited Liability Company**

L23000403055  
FILED 8:00 AM  
August 28, 2023  
Sec. Of State  
wlawrence

**Article I**

The name of the Limited Liability Company is:

DAVIE FARM 4040, LLC

**Article II**

The street address of the principal office of the Limited Liability Company is:

4040 SW 76TH AVENUE  
DAVIE, FL. 33326

The mailing address of the Limited Liability Company is:

2742 MONTEVIDEO AVENUE  
COOPER CITY, FL. 33026

**Article III**

The name and Florida street address of the registered agent is:

THERESA NAPOLITANO  
2742 MONTEVIDEO AVENUE  
COOPER CITY, FL. 33026

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent Signature: THERESA NAPOLITANO

#### **Article IV**

The name and address of person(s) authorized to manage LLC:

Title: MGR  
THERESA NAPOLITANO  
2742 MONTEVIDEO AVENUE  
COOPER CITY, FL. 33026

Title: MGR  
ROCCO NAPOLITANO  
5447 SW 24TH AVENUE  
FT. LAUDERDALE, FL. 33312

L23000403055  
FILED 8:00 AM  
August 28, 2023  
Sec. Of State  
wlawrence

#### **Article V**

The effective date for this Limited Liability Company shall be:

08/28/2023

Signature of member or an authorized representative

Electronic Signature: THERESA NAPOLITANO

I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.