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PICK-UP	☐ WAIT	MAIL
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Special Instructions to	Filing Officer:	
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## CORPORATE ACCESS, \_\_\_\_

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236 East 6th Avenue. Tallahassee, Florida 32303

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### **WALK IN**

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			PICK UP:	BROOK 11/30
		CERTIFIED CO	)PY	
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1.		MRG, LLC	D DOCUMENT #)	<del>*</del> )
2.	(C	ORPORATE NAME AN	D DOCUMENT #)	<del>*</del> )
3.	(C	CORPORATE NAME AN	D DOCUMENT #)	<i>‡</i> )
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#### **COVER LETTER**

Div	ision of Cor	porations			
SUBJECT:	IMRG, LLC				
SUBJECT.		Name of Lim	ited Liability Company	,,	
The enclosed	l Articles of a	Amendment and fee(s) are sub	mitted for filing		
			_		
riease return	i aii correspoi	ndence concerning this matter	to the following:		
		ROSS H. MANELLA, ES	Q.		
			Name of Person		
		HINSHAW & CULBERT	SON LLP		
Firm/C			Firm/Company	*****	
	201 EAST LAS OLAS BOULEVARD, SUITE 1450				
	Address				
		FT. LAUDERDALE, FL 3	3301		
			City/State and Zip Code		
		rmanella@hinshawlaw.com	to be used for future annual report notil	Vication)	
For further in	nformation co	oncerning this matter, please or	•	neation	
ROSS H. M.	ANELLA		954 375-1138		
	Name of	Person	at () Area Code Daytime	e Telephone Number	
Enclosed is a	check for the	e following amount:			
□ \$25.00 F	iling Fee	□ \$30.00 Filing Fee & Certificate of Status	S55.00 Filing Fee & Certified Copy (additional copy is enclosed)	☐ S60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)	
<u>Mai</u> Reg	iling Address gistration S	<u>:</u> ection	Street Address: Registration Sec	ction	

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

TO: 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

IMRG, LLC			
(Name of the Limited Liability Compa (A Florida Limited	any as it now appears on our records.) Liability Company)		
The Articles of Organization for this Limited Liability Company	were filed on 09/01/2023	and assigned	
Florida document number L23000407309		13.0	
This amendment is submitted to amend the following:		FC +6	
A. If amending name, enter the new name of the limited liab	ility company here:		
		2:	
The new name must be distinguishable and contain the words "Limited Liabi	lity Company," the designation "LLC" or to		
Enter new principal offices address, if applicable:	455 N. COUNTY ROAD	•	
(Principal office address MUST BE A STREET ADDRESS)	PALM BEACH, FL 33480		
Enter new mailing address, if applicable:	c/o MICKEY MARRANZINI		
(Mailing address MAY BE A POST OFFICE BOX)	1155 BOUL. RENE LEVESQUE OUEST, 23 FLOOR		
	MONTREAL, QC H3B 2K2 CA		
B. If amending the registered agent and/or registered office agent and/or the new registered office address here:  Name of New Registered Agent:	address on our records, enter the r	name of the new regis	
New Registered Office Address:	Enter Florida street address		
	Florida		
	Florida	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 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
MGR	RICHARD PENCER	10 RIDGEWOOD ROAD	🗀 Add
		TORONTO, ON M5P 1T5 CA	□Remove
			<b>■</b> Change
			□Add
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ffective date, if other than the d an effective date is listed, the date must b Note: If the date inserted in this block	be specific and cannot be price the apple.	icable statutory filin	(option ore than 90 days after til g requirements, this d	ing.) Pursuant to 605,0207 (
ocument's effective date on the Dep	partment of State's record	ls.		
record specifies a delayed effective I is filed.	date, but not an effective	time, at 12:01 a.m.	on the earlier of: (b)	The 90th day after the
December 6	2023	<i>.</i>		
ated				
	Ross H. Mas	nella		

Filing Fee: \$25.00