Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H23000334699.3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : FOX ROTHSCHILD LLP

Account Number : 120130000024

Phone : (215)299-2162

Fax Number : (215)299-2150

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

mail	Address:	myalentin@fayrathschild.com	

## **LLC AMND/RESTATE/CORRECT OR M/MG RESIGN** ST. REGIS 12A, LLC

Certificate of Status	0
Certified Copy	0
Page Count	-01
Estimated Charge	\$25.00

5-2 23 2223

To. • Page 3 of 5 2023-09-22 14:09 38 EDT Fox Rothschild LLP From: Valentin, Maria A.

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

St. Regis 12A, LLC		
( <u>Name of the Limited Liability Comp</u> (A Florida Limited	any as it now appears on our records.) Exability Company)	
The Articles of Organization for this Limited Liability Company Florida document number 1.23000423509	were filed on September 11, 2023	and assigned
This amendment is submitted to amend the following:		
A. If amending name, enter the new name of the limited liab	oility company here:	
12A, LLC		
The new name most be distinguishable and contain the words. Limited Liabi	hty Company, "the designation "LLC" or the	abbreviation "L E.C."
Enter new principal offices address, if applicable:	·-	: 23
(Principal office address MUST BE A STREET ADDRESS)		<u> </u>
		22
Enter new mailing address, if applicable:		
(Mailing address MAY BE A POST OFFICE BOX)	<u> </u>	
B. If amending the registered agent and/or registered office agent and/or the new registered office address here:	address on our records, enter the na	me of the new register
Name of New Registered Agent:		
New Registered Office Address:		
New Acquisited Office Address.	Later Florida street address	
	Florida	
<del></del>	, Florida _	Zip Cock
New Registered Agent's Signature, if changing Registered Agents		
I hereby accept the appointment as registered agent and agr provisions of all statutes relative to the proper and complete accept the obligations of my position as registered agent as	performance of my duties, and I an	r familiar with and

being filed to merely reflect a change in the registered office address. Thereby confirm that the limited liability

company has been notified in writing of this change.

• Pager 4 of 5

To.

2023-09-22 14 09 38 EDT

Fox Rothschild LLP

From: Valentin, Mana A.

Hamending Authorized Person(s) authorized to manage, enter the fitle, name, and address of each person, being added or removed from our records:

MGR = Manager AMBR = Authorized Member				
Title	Name	Address	Type of Action	
			Remove	
			□Change	
			□Add	
		<del>-</del>	□Remove	
			□Change	
			Remove	
		- · · · · · · · · · · · · · · · · · · ·	DChange	
			□Remove	
		· · · · · · · · · · · · · · · · · · ·	🗅 Add	
			□Remove	
		<del></del>	□Change	
			□Add	
			□Remove	
			[] Change	

īα

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 miss to slate of filing or more than 90 days after filing a Pursuant to 605,0207 Ostalor. String: If the date inserted in this black dates not meet the applicable statuary filing requirements, this date will not be listed as the document's effective date on the Department of State's record.  (If the record specifies a delayed effective date, but not an effective tone, at 12 fill a to on the earlier of (b). The 90th day after the record is filed.  Outed  September 22 2023  [Ist Maria J. Meneses  September of a member or authorized representative of a microber.	D. If amending any other information,	, enter change(s) here: (Attach calditional sheets, if necessary.)
E. Effective date, if other than the date of filing:		
E. Effective date, if other than the date of filing:		
E. Effective date, if other than the date of filing:		
E. Effective date, if other than the date of filing:		
E. Effective date, if other than the date of filing:		
E. Effective date, if other than the date of filing:		
E. Effective date, if other than the date of filing:		
E. Effective date, if other than the date of filing:	<del></del>	
E. Effective date, if other than the date of filing:		
E. Effective date, if other than the date of filing:	***************************************	
E. Effective date, if other than the date of filing:		
E. Effective date, if other than the date of filing:		
of 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):  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 (1) a mile on the earlier of (b). The 90th day after the record is filed.  Dated:  September 22		
of 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):  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 (1) a mile on the earlier of (b). The 90th day after the record is filed.  Dated:  September 22		
of 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):  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 (1) a m. on the earlier of (b). The 90th day after the record is filed.  Dated:  September 22		
of 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):  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 (1) a m. on the earlier of (b). The 90th day after the record is filed.  Dated:  September 22		
of 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):  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 (1) a m. on the earlier of (b). The 90th day after the record is filed.  Dated:  September 22		
of an effective date is fisted, 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):  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 (1) a miles in the earlier of (b). The 90th day after the record is filed.  Dated:  September 22		
of 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):  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 (1) a m. on the earlier of (b). The 90th day after the record is filed.  Dated:  September 22		
Dated September 22 2023	than effective date is listed, the date must be s <u>Note:</u> If the date inserted in this block d	specific and cannot be prior to slate of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(I does not meet the applicable statutory filing requirements, this date will not be listed as the
le ( Maria I - Monocoe		e, but not an effective time, at 12 (11 a m) on the earlier of (b). The 90th day after the
/s/ Maria J. Meneses Signature of a member or authorized representative of a member	Dated September 22	2023
Signature view inclines of dutile view representatives	/s/ Maria J. Menes	ies
		many and an extra for an analysis of selectionary and a memory
Maria J. Meneses  Typed or printed name of signee	Maria J. Meneses	Typed or printed imme of signer