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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : SHOPPING CENTER MANAGEMENT

Account Number : I20210000196 Phone : (305)933-5507 Fax Number : (305)933-5550

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

Email Add	ress:		<u> – </u>		
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN 119 24TH ST LLC

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T. LEMIEUX Help JAN 26 2024

COVER LETTER

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	Registration So Division of Co			
SUBJEC	119 24 T H			
SUBJEC	T:		ited Liability Company	
The engle	osed Articles of	Amendment and fee(s) are sub	mitted for filine	
		ondence concerning this matter	_	
Picașe lei	ium am correspo	ondence concerning this matter	to the following:	
		Andrew J. Von Gustedt		
			Name of Person	
		Tumberry Associates		
			Firm/Company	
		19501 Biscayne Boulevard	1, Suite 400	
			Address	
		Aventura, FL 33180		
			City/State and Zip Code	
		avongustedt@tumberry.cor	n to be used for future annual report notif	(ication)
For furthe	er information o	concerning this matter, please c		,
		, promote t		
Andrew .	J. Von Gustedt		305 914-8220 at (Telephone Number
	Namê (of Person	Area Code Daytime	e Telephone Number
Enclosed	is a check for t	he following amount:		
富 \$25.0	00 Piling 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 Addre Registration Division of C P.O. Box 632 Tallahassee,	Section Corporations 27	Street Address: Registration Sec Division of Cor The Centre of T 2415 N. Monro Tallahassee, FL	porations allahassee e Street, Suite 810

(((H24000034578 3)))

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

(((H24000034578 3)))

119 24TH ST LLC		
(Name of the Limited Liability Comp. (A Florida Limited	ny as it now appears on our Liability Company)	records.)
The Articles of Organization for this Limited Liability Company Florida document number <u>L24000015743</u> This amendment is submitted to amend the following:	were filed on January 12,	2023 and assigned
_		
A. If amending name, enter the new name of the limited liat	шку сотрану неге:	
The new name must be distinguishable and contain the words "Limited Liab	lity Company," the designation	"LLC" or the abbreviation "L.L.C."
Enter new principal offices address, if applicable:		
(Principal office address MUST BE A STREET ADDRESS)		
Enter new mailing address, if applicable:		
(Mailing address MAY BE A POST OFFICE BOX)		
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 name of the new registered
Name of New Registered Agent:		
New Registered Office Address:		
	Enter Florida street	address
	City	_, Florida
New Registered Agent's Signature, if changing Registered Agent	•	,
I hereby accept the appointment as registered agent and agree provisions of all statutes relative to the proper and complete accept the obligations of my position as registered agent as being filed to merely reflect a change in the registered office company has been notified in writing of this change.	e performance of my duti provided for in Chapter e address, I hereby confi	es, and I am familiar A th and 605, F.S. Or, if this decument is
II CHA	nging tregoreree (reciti, organ	ATE: 0
		· - 4 5
		171

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

MCR = Manager AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	Address	Type of Action
MGR	Rock Soffer	19501 Biscayne Boulevard	□Add
		Suite 400	
		Aventura, FL 33180	
	·		\ \textsquare \ \textsquare \ \ \textsquare \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \
			□Rcmove
			Change
		<u></u>	□Add
			☐ Remove
			Change
~			🖒 Add
			Петоче
			Пкеточе
			Change
			□Add
			Remove
			□Change

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iote:	ve date, if other than the date of filing:
record l is fil	I 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 ed.
ated .	January 25th , 2024
	Signature of a member or authorized representative of a member
	Rock Soffer

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