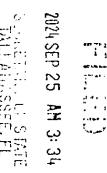
## L24000288823

Office Use Only



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AM

## **COVER LETTER**

|                | istration Secti<br>ision of Corpo               |   |  |  |  |
|----------------|---|---|--|--|--|
| CUBIECT.       |   | IEARTS LLC                                      |  |  |  |
| SUBJECT:       | <del></del>                                     |   | ted Liability Company  |  |  |
|                |   | nendment and fee(s) are subr                    | _  |  |  |
| Please return  | all correspond                                  | ence concerning this matter t                   | to the following:  |  |  |
|                |   | MOSES KOHN                                      |  |  |  |
|                |   |   | Name of Person   |  |  |
|                |   | M KOHN & CO                                     |  |  |  |
| Firm/Company   |   |   |  |  |  |
|                |   | 21 ROBERT PITT DRIVE                            | #308   |  |  |
|                |   | -   | Address  |  |  |
|                | MONSEY, NY 10952                                |   |  |  |  |
|                | City/State and Zip Code  LNEUWIRTH@MKOHNCPA.COM |   |  |  |  |
|                |   | _   | o be used for future annual repo                                   | rt notification)   |  |
| For further in | formation con                                   | cerning this matter, please ca                  | 11:  |  |  |
| MOSES KO       |   |   | 718 840-34<br>at ()  |  |  |
|                | Name of P                                       | erson   | Area Code D  | aytime Telephone Number  |  |
| Enclosed is a  | check for the                                   | following amount:                               |  |  |  |
| □ \$25.00 F    | iling Fee                                       | □ \$30.00 Filing Fee &<br>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 enclo |  |

Mailing Address:

TO:

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

| HOUSE OF HEARTS LLC  |   |
|--|---|
| ( <u>Name of the Limited Liability Company as it now</u><br>(A Florida Limited Liability Com                             | s appears on our records.)<br>npany)                  |
| The Articles of Organization for this Limited Liability Company were filed Florida document number <u>L24000288823</u> . | on 06/26/2024 and assigned                            |
| This amendment is submitted to amend the following:  |   |
| A. If amending name, enter the new name of the limited liability comp  | any here:   |
|  |   |
| he new name must be distinguishable and contain the words "Limited Liability Company                                     | y. the designation "LLC" or the abbreviation "L.L.C." |
| Enter new principal offices address, if applicable:  | . ,   |
| Principal office address MUST BE A STREET ADDRESS)   |   |
|  | 202<br>3  |
|  | 2024 SEP  |
| Enter new mailing address, if applicable:  | A. 70 mm  |
| Mailing address MAY BE A POST OFFICE BOX)  | > 5 F   |
|  |   |
|  | 를 보고              |
| 3. If amending the registered agent and/or registered office address or  |   |
| gent and/or the new registered office address here:  |   |
|  |   |
| Name of New Registered Agent:  |   |
| New Registered Office Address:   |   |
|  | nter Florida street address                           |

## 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.

City

if amenuing Authorized rerson(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         | CHAIM ARON JOSEPH ZAKON | 48 BRIDLE RD SPRING VALLEY, NY 10977 | <b>=</b> Add   |
|              |                         |                                      | □ Remove       |
|              |                         |                                      | □ Change       |
| AMBR         | YONA GOLDSTEIN          | 3530 N 45TH AVE HOLLYWOOD, FL 33021  | □Add           |
|              |                         |                                      | ■Remove        |
|              |                         |                                      | Change         |
|              |                         |                                      | 🗆 Add          |
|              |                         |                                      | □Remove        |
|              |                         |                                      | □ Change       |
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| . Effective   | date, if other than the date of  | filing: (optional) fic and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605,020   |
| Note: If      | the date is fisted, the date must be speci-<br>the date inserted in this block does<br>t's effective date on the Departmen | not meet the applicable statutory filing requirements, this date will not be listed as   |
| the record s  | menifies a delayed effective date by   | ut not an effective time, at 12:01 a.m. on the earlier of: (b) The 90th day after the  |
| cord is tiled |  | and the sum of the sum |
|               | 9/10/2024  |  |
| Dated         | 3/ 10/ 202 1   |  |
| Dated         |  | Docusigned by:  Noah Goldstein   |

## COVERLETTER

TO:

'Registration Section

| . Div  | ision of Co   | porations                                       |   |  |  |
|--|---------------|---|---|--|--|
| SUBJECT:   | HOUSE O       | F HEARTS LLC                                    |   |  |  |
| SOBJECT;   |               | Name of Limi                                    | ted Liability Company   | <del></del>  |  |
| The enclosed   | l Articles of | Amendment and fee(s) are sub-                   | nitted for filing   |  |  |
|  |               |   | _   |  |  |
| Please return  | all correspo  | ondence concerning this matter                  | to the following:   |  |  |
|  |               | MOSES KOHN                                      |   |  |  |
|  |               |   | Name of Person  | <del></del>  |  |
|  |               | M KOHN & CO                                     |   |  |  |
|  |               |   | Firm/Company  | <del></del>  |  |
|  |               | 21 ROBERT PITT DRIVE #308                       |   |  |  |
|  | Address       |   |   |  |  |
|  |               | MONSEY, NY 10952                                |   |  |  |
|  |               | LNEUWIRTH@MKOHNC                                | City/State and Zip Code PA.COM                                      |  |  |
|  |               | E-mail address: (t                              | o be used for future annual report no                               | tification)  |  |
| For further in   | nformation c  | oncerning this matter, please ca                | II:   |  |  |
| MOSES KOHN   |               | 718 840-3444<br>at ( )                          |   |  |  |
| Name of Person   |               |   | me Telephone Number   |  |  |
| Enclosed is a  | check for th  | ne following amount:                            |   |  |  |
| □ \$25.00 F  | iling Fee     | ☐ \$30.00 Filing Fee &<br>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 |               |   | Street Address: Registration Section Division of Corporations       |  |  |
| P.O. Box 6327<br>Tallahassee, FL 32314                         |               |   | The Centre of Tallahassee 2415 N. Monroe Street, Suite 810          |  |  |

Tallahassee, FL 32303