L24600470695

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DATE:

12/5/24

NAME: 451 MANAGEMENT LLC

TYPE OF FILING: AMENDMENT

COST:

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AUTHORIZATION: ABBIE/PAUL HODGE

Registration Section

TO:

COVER LETTER

| Div | ision of Corp | orations | | |
|----------------|-----------------|---|---|---|
| SUBJECT: | | GEMENT LLC | | |
| JODING 1. | | Name of Lim | ited Liability Company | |
| | | | | |
| The enclosed | l Articles of A | Amendment and fee(s) are sub | mitted for filing. | |
| Please return | all correspor | idence concerning this matter | to the following: | |
| | | Michael Merino | | |
| | | | Name of Person | |
| | | Michael H Merino P.A. | | |
| | | | Firm/Company | |
| | | 6741 Orange Dr | | |
| | | | Address | |
| | | Davie, FL 33314 | | |
| | | | City/State and Zip Code | |
| | | corps@merinolegal.com | | |
| | | E-mail address: () | to be used for future annual report notifi | cation) |
| For further in | nformation co | neerning this matter, please ca | all: | |
| Michael Me | rino | | 954 321-7701 at () | |
| | Name of | Person | at () Area Code Daytime | Telephone Number |
| | | | | |
| Enclosed is a | check for the | e following amount: | | |
| □ \$25.00 F | Filing Fee | S30.00 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

dotloop signature verification; does as $C(N^{*})$, $\mathcal{M}_{\mathrm{const}}$

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| 451 MANAGEMENT LLC | | <u> </u> | ٠. ~ |
|---|---|---|-------------------|
| (Name of the Limited Liability Com (A Florida Limite | ipany as it now appears in Liability Company) | on our records.) | • • |
| The Articles of Organization for this Limited Liability Comparation document number $\frac{L24000470695}{L24000470695}$ | ny were filed on 11/0 | 7/2024 and ass | igned |
| This amendment is submitted to amend the following: | | | |
| A. If amending name, enter the new name of the limited li- | ability company here | 2: | |
| The new name must be distinguishable and contain the words "Limited Lie | ability Company," the desi | ignation "LLC" or the abbreviation "L. | L.C." |
| Enter new principal offices address, if applicable: | 2063 E. 67TH ST | BROOKLYN, NY 11234 | |
| (Principal office address MUST BE A STREET ADDRESS) | | | |
| Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) | 2063 E. 67TH ST | . BROOKLYN, NY 11234 | |
| B. If amending the registered agent and/or registered offic agent and/or the new registered office address here: | e address on our rec | ords, <u>enter the name of the nev</u> | v register |
| Name of New Registered Agent: | | | |
| New Registered Office Address: | | | |
| | Enter Florida street address | | |
| | City | , Florida Zip Code | |
| New Registered Agent's Signature, if changing Registered Ager | , | <i>Σιρ</i> Coue | |
| I hereby accept the appointment as registered agent and a provisions of all statutes relative to the proper and comple accept the obligations of my position as registered agent a being filed to merely reflect a change in the registered offi company has been notified in writing of this change. | rte performance of m is provided for in Ch | y duties, and I am familiar wit apter 605, F.S. Or, if this docu | h and iment is |

If Changing Registered Agent, Signature of New Registered Agent

dotloop signature verification; $\omega_{i}:=\omega_{i}(x)$, $x\in \mathbb{R}^{n}$

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 | ATNYS LLC | 2063 E. 67TH ST. BROOKLYN, NY 11234 | □Add |
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| cord specifies a delayed effor s filed. | ective date, but not an effective tin | ne, at 12:01 a.m. on the earlier of | (b) The 90th day after th |
| 12/02/2024 ed | <u> </u> | _· | |
| | Michael Merino | dodoop verified 12/02/24 8 30 PM EST 2WH8-YQFJ-ArWJ-TD9V | |
| | | | |

Filing Fee: \$25.00