

461

L25000042008

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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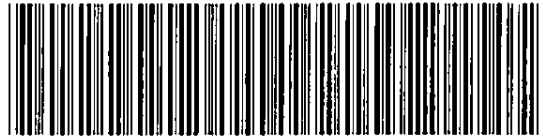
(Business Entity Name)

(Document Number)

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2025 FEB -5 PM 4:08

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 1815 Douglas Ave, LLC

Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Aaron Botti

Name of Person

Ossentjuk & Botti

Firm/Company

2815 Townsgate Rd., Suite 320

Address

Westlake Village, CA 91361

City/State and Zip Code

ABotti@oandblawyers.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Aaron Botti

Name of Person

at (805)

Area Code

557-8088

Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$25.00 Filing 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 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

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

1815 DOUGLAS AVE. LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 01/23/2025 and assigned
Florida document number L25000042008.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and contain the words "Limited Liability 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 address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

Enter Florida street address

Florida

City

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 Changing Registered Agent, Signature of New Registered Agent

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>	<u>Address</u>	<u>Type of Action</u>
MGR	IMMERSIVE HOMES, LLC	10455 RIVERSIDE DRIVE, SUITE 110	☐ Add
		PALM BEACH GARDENS, FL 33410	☒ Remove
			☐ Change
MGR	AMIN C. KHOURY	10455 RIVERSIDE DRIVE, SUITE 110	☒ Add
		PALM BEACH GARDENS, FL 33410	☐ Remove
			☐ Change
PRES	AMIN J. KHOURY	10455 RIVERSIDE DRIVE, SUITE 110	☐ Add
		PALM BEACH GARDENS, FL 33410	☒ Remove
			☐ Change
SVP	AMIN C. Khoury	10455 RIVERSIDE DRIVE, SUITE 110	☐ Add
		PALM BEACH GARDENS, FL 33410	☒ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

[illegible]

F. Effective date, if other than the date of filing: _____ (optional)

(If 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)(b)

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 12:01 a.m. on the earlier of: (b) The 90th day after the record is filed.

Dated February 3, 2025

[Handwritten signature]

Signature of a member or authorized representative of a member

Aaron Botti

Typed or printed name of signee

Filing Fee: \$25.00