

4/7/2020

Division of Corporations

M14000000220

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
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2020 APR -7 AM 11:18
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
8050 SPYGLASS HILL RD LLC

Certificate of Status	0
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Page Count	02
Estimated Charge	\$25.00

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2020 APR -7 PM 1:17

Electronic Filing Menu Corporate Filing Menu

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APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS IN FLORIDA

SECTION I (1-4 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of

State: 8050 SPYGLASS HILL RD LLC

Enter new principal office address, if applicable: 2071 FLATBUSH AVE SUITE 22

BROOKLYN NY 11234
*(Principal office address
MUST BE A STREET ADDRESS)*

Enter new mailing address, if applicable: 2071 FLATBUSH AVE SUITE 22

BROOKLYN NY 11234
*(Mailing address
MAY BE A POST OFFICE BOX)*

2. The Florida document number of this limited liability company is: M14000000220

3. Jurisdiction of its organization: DELAWARE

4. Date authorized to do business in Florida: 01/13/2014

SECTION II (5-9 complete only the applicable changes)

5. New name of the limited liability company: _____
(must contain "Limited Liability Company," "L.L.C." or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must contain "Limited Liability Company," "L.L.C." or "LLC.")

6. If amending the registered agent and/or registered officer 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: INTERSTATE AGENT SERVICES, LLC

New Registered Office Address: 100 SE 2ND STREET SUITE 2000 #209

Enter Florida Street Address

MIAMI

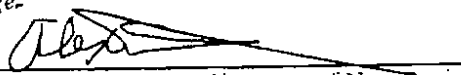
City

Florida 33131

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

2020 APR 17 AM 11:18
SECTION II
FILED

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(c), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>VP</u>	<u>Price, Jacqueline</u>	<u>C/O 4042 PARK OAKS BLVD., SUITE 300</u>	<input type="checkbox"/> Add
		<u>TAMPA, FL 33610</u>	<input checked="" type="checkbox"/> Remove
<u>CFO</u>	<u>Price, Jacqueline</u>	<u>C/O 4042 PARK OAKS BLVD., SUITE 300</u>	<input type="checkbox"/> Add
		<u>TAMPA, FL 33610</u>	<input checked="" type="checkbox"/> Remove
<u>MGRM</u>	<u>ELIEZER SCHEINER</u>	<u>2071 FLATBUSH AVE SUITE 22</u>	<input checked="" type="checkbox"/> Add
		<u>BROOKLYN NY 11234</u>	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove

9. Attached is a certificate, if required: no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.


Signature of the authorized representative

ALEX ENGLAND

Typed or printed name of signee

Filing Fee: \$25.00

Fm:Interstate Filings*LLC To:1200 NORTH STONE STREET, L.L.C. (18506176383)

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