

MI40000009120

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

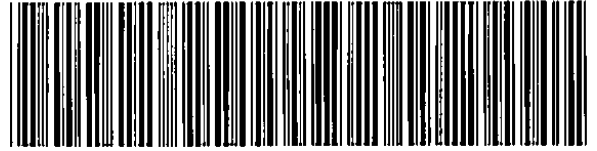
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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08/18/21 --01021 --002 \$25.00

Amend
Name
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RECEIVED
2022 SEP -8 PM 12:50
2021 AUG 18 PM 2:53

SEP 09 2021

ALBRITTON

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

MIGAL REALTY, LLC

Signature _____

Requested by: SETH

09/08/21

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

____ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
____ L.C. File _____
____ Fictitious Name File _____
____ Trade/Service Mark _____
____ Merger File _____
____ Art. of Amend. File _____
____ RA Resignation _____
____ Dissolution / Withdrawal _____
____ Annual Report / Reinstatement _____
____ Cert. Copy _____
____ Photo Copy _____
____ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
____ Fictitious Search _____
____ Fictitious Owner Search _____
____ Vehicle Search _____
____ Driving Record _____
____ UCC 1 or 3 File _____
____ UCC 11 Search _____
____ UCC 11 Retrieval _____
____ Courier _____



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVE
2021 SEP -8 PM 2:
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

September 2, 2021

CAPITAL CONNECTION

SUBJECT: MIGAL REALTY, LLC
Ref. Number: M14000009129

We have received your document for MIGAL REALTY, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The enclosed certificate does not reflect the correct name change as the name of record is MIGAL REALTY, LLC not JR PROPERTY, LLC.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist III

Letter Number: 021A00021214



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 19, 2021

CAPITAL CONNECTION

SUBJECT: MIGAL REALTY, LLC
Ref. Number: M14000009129

2021 SEP - 1 PM 2:45

We have received your document for MIGAL REALTY, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

The name of your limited liability company is not available in the state of Florida since it is the same as, or it is not distinguishable from the name of an existing entity on our records. Therefore, the limited liability company must select an alternate name for use in the state of Florida.

Please insert the alternate name in the space provided on the application form.

The alternate name must contain the words "Limited Liability Company," the abbreviation "L.L.C.," or the designation "LLC." The following suffixes are no longer acceptable: "Limited Company," "L.C.," and "LC". The abbreviations "Ltd." and "Co.", also are no longer acceptable.

The document number of the name conflict is L040000067137 - JR PROPERTIES, LLC.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Migal Realty, LLC

Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Evan R Marbin, Esq.

Name of Person

Evan R Marbin & Associates, PA

Firm/Company

19790 West Dixie Highway, PH-3

Address

Miami, FL 33180

City/State and Zip Code

sm@3mlaw.net

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

For further information concerning this matter, please call:

sherrie marbin

Name of Person

at (305) 495-4175

Area Code & Daytime Telephone Number

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

Enclosed is a check for the following amount:

- ☒ \$25 Filing Fee ☐ \$30 Filing Fee & Certificate of Status ☐ \$55 Filing Fee & Certified Copy ☐ \$60 Filing Fee, Certificate of Status & Certified Copy

CR2E055 (9/15)

**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: Migal Realty, LLC

Enter new principal office address, if applicable: 55 NE 1st Street

(Principal office address
MUST BE A STREET ADDRESS)

Miami, FL 33131

Enter new mailing address, if applicable:

(Mailing address
MAY BE A POST OFFICE BOX)

55 NE 1st Street

Miami, FL 33131

2. The Florida document number of this limited liability company is: M14000009129

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 12/19/2014

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

5. New name of the limited liability company: JR Property, LLC
(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: Evan R. Marbin

New Registered Office Address: 19790 West Dixie Highway, PH-3

Enter Florida Street Address

Miami

City

Florida 33180

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

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:
Delete Members and Add Managers

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Member	Moishe Mana	16720 Senterra Dr	<input type="checkbox"/> Add
		Delray, FL 33485	<input checked="" type="checkbox"/> Remove
Member	Aaron Realty Corp.	33 NE 1st Street	<input type="checkbox"/> Add
		Miami, FL 33132	<input checked="" type="checkbox"/> Remove
Manager	Roza Haimov	55 NE 1st Street	<input checked="" type="checkbox"/> Add
		Miami, FL 33131	<input type="checkbox"/> Remove
Manager	Yaakov Haimov	55 NE 1st Street	<input checked="" type="checkbox"/> Add
		Miami, FL 33131	<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

Evan R. Marbin

Typed or printed name of signee

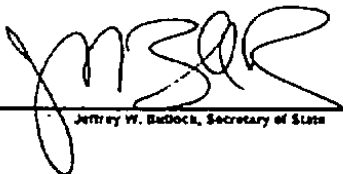
Filing Fee: \$25.00

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT
COPY OF THE CERTIFICATE OF AMENDMENT OF "MIGAL REALTY, LLC",
CHANGING ITS NAME FROM "MIGAL REALTY, LLC" TO "JR PROPERTY,
LLC", FILED IN THIS OFFICE ON THE NINETEENTH DAY OF JULY, A.D.
2021, AT 11:30 O'CLOCK A.M.


Jeffrey W. Bullock, Secretary of State

5660250 8100
SR# 20213189976

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 204106682

Date: 09-08-21

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT**

1. Name of Limited Liability Company: Migai Realty, LLC

2. The Certificate of Formation of the limited liability company is hereby amended as follows:

The name of the limited liability company is changed to JR Property, LLC.

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the 12th day of July, A.D. 2021.

By: 

Authorized Person(s)

Name: Evan R. Marbin, Esquire

Print or Type