

08/14/2017 15:10

(FAX)845 818 3588

P.001/003

8/14/2017

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : Vcorp SERVICES, LLC
Account Number : I20080000067
Phone : (845)425-0077
Fax Number : (845)818-3588

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
224 NORTH LLC

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

RECEIVED
2017 AUG 14 PM 3:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
17 AUG 14 PM 9:17
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

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D. SCOTT
AUG 15 2017

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: 224 NORTH LLC

Enter new principal office address, if applicable: 88 Greenwich St, #605

(Principal office address

MUST BE A STREET ADDRESS)

New York, NY 10006

Enter new mailing address, if applicable:

(Mailing address

MAY BE A POST OFFICE BOX)

2. The Florida document number of this limited liability company is: M15000003278

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 04/29/2015

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: _____

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

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AUG 14 PM 9:17

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)(e), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
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MGRM	Nathan Yanovitch	250 47th Street, Brooklyn, NY 10022	<input type="checkbox"/> Add
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☒ Remove

MGRM	Nathan Yanovitch	88 Greenwich St, #605, New York, NY 10006	<input checked="" type="checkbox"/> Add
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☐ Remove

MGRM	Michael Ziegler	250 47th Street, Brooklyn, NY 10022	<input type="checkbox"/> Add
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☒ Remove

MGRM	Sylvia Castillo	88 Greenwich St, #605, New York, NY 10006	<input checked="" type="checkbox"/> Add
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☐ Remove

☐ Add

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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

Laura Curtin

Typed or printed name of signee

Filing Fee: \$25.00

FILED
JUL 14 11 51 AM '17
JUL 14 11 51 AM '17