

M16000003202

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

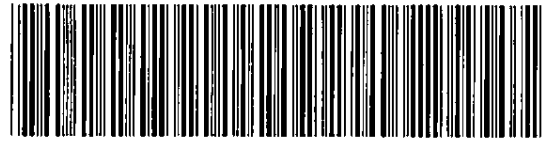
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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09/08/23--01021--023 **25.00

FILED
2023 SEP -8 PM 12:49
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Dwellworks Property Advisors 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:

Walter N. Dannemiller III, Esq.

Name of Person

Dwellworks LLC

Firm/Company

1317 Euclid Avenue

Address

Cleveland, Ohio 44115

City/State and Zip Code

legal@gdwellworks.com

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

For further information concerning this matter, please call:

Walter N. Dannemiller III, Esq.

Name of Person

216 413-3919
at ()

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

**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: Dwellworks Property Advisors LLC

Enter new principal office address, if applicable: 135 Madison Avenue, Suite 07-123

(Principal office address

MUST BE A STREET ADDRESS)

New York, New York 10016

Enter new mailing address, if applicable:

(Mailing address

MAY BE A POST OFFICE BOX)

135 Madison Avenue, Suite 07-123

New York, New York 10016

2. The Florida document number of this limited liability company is: M16000003202

3. Jurisdiction of its organization: New York

4. Date authorized to do business in Florida: 04/18/2016

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

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

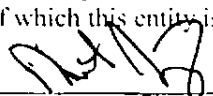
If Changing Registered Agent, Signature of New Registered Agent

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>
Sole Mem	Dwellworks LLC	1317 Euclid Avenue	<input type="checkbox"/> Add
		Cleveland, Ohio 44115	<input checked="" type="checkbox"/> Remove
Vice Pres	Christopher T.C. Smith	1268 Sunapee Avenue	<input type="checkbox"/> Add
		North Atlantic Beach, Florida 32233	<input checked="" type="checkbox"/> Remove
Vice Pres	Robert Murphy	15 Inverness Court	<input checked="" type="checkbox"/> Add
		Cheshire, Connecticut 06410	<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
 Robert Rosing, President

 Typed or printed name of signee

Filing Fee: \$25.00

FILED
 2023 SEP -8 PM 12:49
 CLERK OF STATE
 TALLAHASSEE, FLORIDA

**ACTION BY UNANIMOUS WRITTEN CONSENT
OF THE SOLE MEMBER OF
DWELLWORKS PROPERTY ADVISORS, LLC**

Pursuant to the New York Limited Liability Company Law, the undersigned, being the sole member of Dwellworks Property Advisors, LLC (the "Board"), a New York limited liability company (the "Company"), in lieu of holding a meeting of the managers, do hereby approve and adopt the following resolutions by written consent:

General

RESOLVED, that the Board identified a reporting error to the Florida Secretary of State which incorrectly listed Dwellworks LLC and Dwellworks Destination Services LLC each as the Sole Member of the Company. To rectify this error, the Board hereby removes the following entity from the Florida Secretary of State Records:

Name	Office
Dwellworks LLC	Sole Member

RESOLVED, that the Board accepts the resignation of and hereby removes the following persons from the office of the Company set forth next to his name below effective as of the date signed below:

Name	Office
Christopher T.C. Smith	Vice President & Broker of Record

RESOLVED, that the following individual be and hereby is elected by the Board to the office set forth opposite his name below effective as of the date signed below, to hold office until her earlier resignation or removal:

Name	Office
Robert Murphy	Vice President & Broker of Record

RESOLVED, that the Principal Office Address and Mailing Address of the Company be changed to:

135 Madison Avenue, Suite 07-123, New York, New York 10016

This consent may be signed in two or more counterparts, each of which shall be deemed an original, and all of which shall be deemed one instrument.

IN WITNESS WHEREOF, the undersigned, being the sole member of Company, have hereunto set their hands this 29th day of August, 2023.

The undersigned Members of the Company has duly executed this Unanimous Written Consent.

DWELLWORKS DESTINATION SERVICES, LLC

By: 

Robert Rosing, President