

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

MM10000535

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 : INTERSTATE FILINGS LLC
Account Number : 120110000086
Phone : (718)569-2703
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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: contact@interstatefilings.com

FILED
19 JUN 13 AM 12:24
TALLAHASSEE, FLORIDA

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
12080 SW HWY 484 LLC**

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

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: 12080 SW HWY 484 LLC

Enter new principal office 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)*

2. The Florida document number of this limited liability company is: M17000000535

3. Jurisdiction of its organization: DELAWARE

4. Date authorized to do business in Florida: 01/19/2017

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 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

City, Florida 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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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>MGRM</u>	<u>ZEVI KOHN</u>	<u>2071 FLATBUSH AVE STE 22</u>	☐ Add
		<u>BROOKLYN, NY 11234</u>	☒ Remove
<u>MGRM</u>	<u>ELIEZER SCHEINER</u>	<u>2071 FLATBUSH AVE STE 22</u>	☐ Add
		<u>BROOKLYN, NY 11234</u>	☐ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ 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

ELIEZER SCHEINER

Typed or printed name of signer

Filing Fee: \$25.00

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

19 JUN 13 AM 12:25

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