

M19000003028

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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PM 3:21

2022 DEC 20 AM 6:55

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2022 DEC 20 PM 3:21

ALLAHASSEE, FLORIDA

A FULLER

DEC 22 2022

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 264908 8276728

AUTHORIZATION : 

COST LIMIT : \$ 25.00

ORDER DATE : December 20, 2022

ORDER TIME : 2:49 PM

ORDER NO. : 264908-010

CUSTOMER NO: 8276728

FOREIGN FILINGS

NAME: 437 NE 29TH STREET, LLC

____ CORPORATE
____ LIMITED PARTNERSHIP
XX ____ LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX ____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Eyliena Baker -- EXT#

EXAMINER: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 437 NE 29th Street, 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:

Jamie Mandel

Name of Person

DLC Capital Management, LLC

Firm/Company

3921 Alton Road #465

Address

Miami Beach, FL 33140

City/State and Zip Code

jbmandel@dlccapmgmt.com

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

For further information concerning this matter, please call:

Jamie Mandel

Name of Person

at (**917**) **593-1644**

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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**

FILED

SECTION I (1-4 must be completed)

2022 DEC 20 AM 6:55

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

State: 437 NE 29th Street, 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: M19000003028

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 3/27/2019

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

5. New name of the limited liability company: 3442-3490 Warehouse, 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: _____

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)(e), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
------------------------	-------------	----------------	-----------------------

<u>AP</u>	<u>Brian Gallagher</u>	<u>1600 N Bethlehem Pike</u>	<input type="checkbox"/> Add
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		<u>Lower Gwynedd, PA 19002</u>	<input checked="" type="checkbox"/> Remove
--	--	--------------------------------	--

_____	_____	_____	<input type="checkbox"/> Add
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		_____	<input type="checkbox"/> Remove
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_____	_____	_____	<input type="checkbox"/> Add
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		_____	<input type="checkbox"/> Remove
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_____	_____	_____	<input type="checkbox"/> Add
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		_____	<input type="checkbox"/> Remove
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_____	_____	_____	<input type="checkbox"/> Add
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		_____	<input type="checkbox"/> Remove
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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

Jamie Mandel

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 "437 NE 29TH STREET, LLC", CHANGING ITS NAME FROM "437 NE 29TH STREET, LLC" TO "3442-3490 WAREHOUSE, LLC", FILED IN THIS OFFICE ON THE TWENTIETH DAY OF DECEMBER, A.D. 2022, AT 11:45 O`CLOCK A.M.




Jeffrey W. Bullock, Secretary of State

7344736 8100
SR# 20224321046

Authentication: 205145408
Date: 12-20-22


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

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT**

1. Name of Limited Liability Company: 437 NE 29th Street, LLC
2. The Certificate of Formation of the limited liability company is hereby amended as follows:

The name of the limited liability company is
3442-3490 Warehouse, LLC.

IN WITNESS WHEREOF, the undersigned have executed this Certificate on
the 19th day of December, A.D. 2022.

By: 
Authorized Person(s)

Name: Jamie Mandel
Print or Type