

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To:

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

From:

Account Name : CAPITOL SERVICES, INC.  
Account Number : I20160000017  
Phone : (855)498-5500  
Fax Number : (800)432-3622

\*\*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  
CREATE GROUP NYC, LLC

Certificate of Status	0
Certified Copy	1
Page Count	08
Estimated Charge	\$55.00

Electronic Filing Menu

Corporate Filing Menu

Help

MAY 11 2023

## COVER LETTER

H23000174611

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** CREATE GROUP NYC, 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:

Name of Person  
CAPITOL CORPORATE SERVICES, INC.  
Firm/Company  
515 EAST PARK AVENUE, 2ND FLOOR  
Address  
TALLAHASSEE, FL 32301  
City/State and Zip Code

USTAX@INIZIO.HEALTH  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Name of Person 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**

H23000174611

**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: CREATE GROUP NYC, LLC

Enter new principal office address, if applicable: 300 VESEY STREET, 10TH FLOOR

(Principal office address  
MUST BE A STREET ADDRESS) NEW YORK, NEW YORK 10282

Enter new mailing address, if applicable: 300 VESEY STREET, 10TH FLOOR

(Mailing address  
MAY BE A POST OFFICE BOX) NEW YORK, NEW YORK 10282

2. The Florida document number of this limited liability company is: M19000011647

3. Jurisdiction of its organization: NEW YORK

4. Date authorized to do business in Florida: 12/9/2019

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

5. New name of the limited liability company: EVOKE CREATE, 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:

H23000174611

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

*Melissa Macarelli*

\_\_\_\_\_  
Signature of the authorized representative

MELISSA MACARELLI

\_\_\_\_\_  
Typed or printed name of signee

H23000174611

**STATE OF NEW YORK  
DEPARTMENT OF STATE**

I hereby certify that the annexed copy for EVOKE CREATE, LLC, File Number 221208001867 has been compared with the original document in the custody of the Secretary of State and that the same is true copy of said original.

WITNESS my hand and official seal of the  
Department of State, at the City of Albany,  
on May 10, 2023.



*Brendan C. Hughes*

Brendan C. Hughes  
Executive Deputy Secretary of State

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Division of Corporation's Document Authentication Website at <http://ecorp.dos.ny.gov>

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**CERTIFICATE OF AMENDMENT  
OF THE  
ARTICLES OF ORGANIZATION  
OF  
CREATE GROUP NYC, LLC**

Under Section 211 of the New York Limited Liability Company Law

**FIRST:** The name of the Limited Liability Company is Create Group NYC, LLC.

**SECOND:** The date of filing of the Articles of Organization is December 22, 2009.

**THIRD:** The amendment effected by this Certificate of Amendment is as follows:

Paragraph FIRST of the Articles of Organization, relating to the name of the Limited Liability Company, is hereby amended to read as follows:

**"FIRST:** The name of the limited liability company is Evoke Create, LLC."

*(Signature Page Follows)*

408-4636.1 020908-0000-000

Filed with the NYS Department of State on 12/07/2022  
Filing Number: 221208001867 DOS ID: 3891632

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IN WITNESS WHEREOF, this Certificate of Amendment has been subscribed this 7<sup>th</sup> day  
of December, 2022, by the undersigned who affirms that the statements made herein are true  
under the penalties of perjury.

CREATE GROUP NYC, LLC

By: Watermeadow Consulting USA, Inc.,  
Its Sole Member

Subscribed for

Amar Urhekar

Name: Amar Urhekar

Title: CEO & President

4004036.2 020808-8888-000

Filed with the NYS Department of State on 12/07/2022  
Filing Number: 221208001867 DOS ID: 3891632

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Leslie Sellers 8004323622

(09/09) 05/10/2023 12:43:12 PM

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**CERTIFICATE OF AMENDMENT**

**OF THE**

**ARTICLES OF ORGANIZATION**

**OF**

**CREATE GROUP NYC, LLC**

**Under Section 211 of the Limited Liability Company Law**

**DAVIS + GILBERT LLP**  
1675 Broadway  
New York, New York 10019

4084636.2 020000-0000-000

**DRAWDOWN**