

M20000007445

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

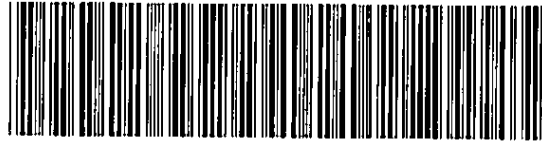
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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2021 NOV 29 AM 8:51

2021 NOV 29 PM 3:51

RECEIVED

THE UNIVERSITY OF FLORIDA

Amend

NOV 30 2021
I ALBRITTON

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

ACCOUNT NO. : I20000000195
REFERENCE : 2695947 4300123
AUTHORIZATION : *South Ocean*
COST LIMIT : \$ 25.00

ORDER DATE : November 29, 2021
ORDER TIME : 2:47 PM
ORDER NO. : 269594-005
CUSTOMER NO: 4300123

FOREIGN FILINGS

NAME: L&L FLORIDA LEASING AGENCY LLC

CORPORATE
 LIMITED PARTNERSHIP
 LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Alexxis Weiland -- EXT#

EXAMINER: *GA*

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: L&L FLORIDA LEASING AGENCY 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:

Lynn Feng
Name of Person

L&L Holding Company, LLC
Firm/Company

142 W. 57th Street
Address

New York, NY 10019
City/State and Zip Code

lynn.feng@ll-holding.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lynn Feng at (646) 679-1462
Name of Person 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: L&L FLORIDA LEASING AGENCY LLC

Enter new principal office address, if applicable: c/o L&L Florida Management Holdings, LLC
222 Lakeview Avenue, Suite 1130
(Principal office address
MUST BE A STREET ADDRESS) West Palm Beach, Florida 33401

Enter new mailing address, if applicable: c/o L&L Florida Management Holdings, LLC
(Mailing address
MAY BE A POST OFFICE BOX) 222 Lakeview Avenue, Suite 1130
West Palm Beach, Florida 33401

2. The Florida document number of this limited liability company is: M20000007445

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: August 26, 2020

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.

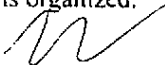
If Changing Registered Agent, Signature of New Registered Agent

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>
Member	L&L Management Holdings LLC	3333 Central Gardens Circle	<input type="checkbox"/> Add
		Palm Beach Gardens, FL 33418	<input checked="" type="checkbox"/> Remove
Member	David W. Levinson	222 Lakeview Avenue	<input checked="" type="checkbox"/> Add
		West Palm Beach FL 33401 Suite 1130	<input type="checkbox"/> Remove
Member	Robert T. Lapidus	c/o L&L Holding Company, LLC	<input checked="" type="checkbox"/> Add
		142 W. 57th St., New York, NY 10019	<input type="checkbox"/> Remove
Manager	Ken Krasnow	222 Lakeview Avenue	<input checked="" type="checkbox"/> Add
		West Palm Beach FL 33401 Suite 1130	<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 Lapidus

 Typed or printed name of signee

Filing Fee: \$25.00