

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)617-6383

From: Account Name : NRAI SERVICES, LLC
Account Number : I20080000104
Phone : (302)674-4089
Fax Number : (302)674-5266

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: dmv@potamkinfamily.com

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
1695 ALTON, LLC

Certificate of Status	0
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JAN 21 2022

2022 JAN 20 PM 2:42

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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: 1695 Alton, 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: M22000000774

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: January 14, 2022

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.

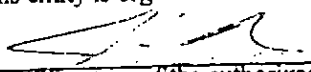
If Changing Registered Agent, Signature of New Registered Agent

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction: H22000026477 3

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change:
SEE ATTACHMENT 1

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Member	SEE ATTACHMENT		<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
Member			<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
Member			<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
Member			<input checked="" 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
JOHN RHODES

Typed or printed name of signee

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Filing Fee: \$25.00

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT
BUSINESS IN FLORIDA**

ATTACHMENT I

8. If the Amendment changes person, title or capacity in accordance with 605.0902(1)(e), indicate that change:

Title/Capacity	Name	Address	Type of Action
Other - CEO	Alan Potamkin	5800 N.W. 171 st Street, Miami, Florida 33015	■ Add
Member	Alan Potamkin	5800 N.W. 171 st Street, Miami, Florida 33015	■ Remove
Other - President	Robert Potamkin	5800 N.W. 171 st Street, Miami, Florida 33015	■ Add
Member	Robert Potamkin	5800 N.W. 171 st Street, Miami, Florida 33015	■ Remove
Other - Vice President/Assistant Secretary	John Rhodes	5800 N.W. 171 st Street, Miami, Florida 33015	■ Add
Member	John Rhodes	5800 N.W. 171 st Street, Miami, Florida 33015	■ Remove
Other - Treasurer/Secretary	David Yusko	5800 N.W. 171 st Street, Miami, Florida 33015	■ Add
Member	David Yusko	5800 N.W. 171 st Street, Miami, Florida 33015	■ Remove
Other - Assistant Secretary	Evelyn Munoz	5800 N.W. 171 st Street, Miami, Florida 33015	■ Add
Member	Evelyn Munoz	5800 N.W. 171 st Street, Miami, Florida 33015	■ Remove

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JAN 20 PM 5:05
CLERK OF CIRCUIT COURT
IN AND FOR THE COUNTY OF DADE
FLORIDA