

1/30/25, 10:24 AM

Division of Corporations

M2500000291

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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(((H25000036284 3)))



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To:

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

From:

Account Name : Vcorp SERVICES, LLC
Account Number : T20080000067
Phone : (845)425-0077
Fax Number : (845)818-3588

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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: _____

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
MIAMI LAND AND HOMES GP LLC**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

Electronic Filing Menu

Corporate Filing Menu

K. SALY Help

JAN 30 2025

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: Miami Land and Homes GP LLC

Enter new principal office address, if applicable: _____

(Principal office address
MUST BE A STREET ADDRESS)

8163 NE 2nd Ave. Unit No. 3 Miami, FL 331383

Enter new mailing address, if applicable: _____

(Mailing address
MAY BE A POST OFFICE BOX)

8163 NE 2nd Ave. Unit No. 3 Miami, FL 331383

2. The Florida document number of this limited liability company is: M25000000291

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 1/6/2025

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

5. New name of the limited liability company: MILAS GP 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)(c), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Daniel Fishman	152 W 57 Street, 17th Floor	<input type="checkbox"/> Add
		New York, NY 10019	<input checked="" type="checkbox"/> Remove
MGR	Daniel Fishman	8163 NE 2nd Ave. Unit No. 3	<input checked="" type="checkbox"/> Add
		Miami, FL 331383	<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.

/s/ Daniel Fishman

Signature of the authorized representative

Daniel Fishman

Typed or printed name of signee

Filing Fee: \$25.00

State of Delaware
Secretary of State
Division of Corporations
Delivered 01:10 PM 01/17/2025
FILED 01:10 PM 01/17/2025
SR 20250171344 - File Number 10030140

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF**

Miami Land and Homes GP LLC

FIRST: The name of Limited Liability Company is Miami Land and Homes GP LLC (the "Company").

SECOND: The first article of Certificate of Formation of the Company relating to the name is hereby amended in its entirety as follows:

"FIRST: The name of this limited liability company is: MILAS GP LLC"

IN WITNESS WHEREOF, the undersigned has executed this Certificate on January 17, 2025.

/s/ Moty Ben Yona

Moty Ben Yona,
Authorized Person

FILED
2025 JAN 30 PM 5:15
STATE OF DELAWARE
FALLHASSER, FLORIDA