

NO 000000178

Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
1200 NORTH STONE STREET, L.L.C.**

Certificate of Status	0
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APR 08 2020

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: 1200 NORTH STONE STREET, L.L.C.

Enter new principal office address, if applicable: 2071 FLATBUSH AVE SUITE 22
BROOKLYN NY 11234
(Principal office address)
MUST BE A STREET ADDRESS

Enter new mailing address, if applicable: 2071 FLATBUSH AVE SUITE 22
BROOKLYN NY 11234
(Mailing address)
MAY BE A POST OFFICE BOX

2. The Florida document number of this limited liability company is: M04000001783

3. Jurisdiction of its organization: DELAWARE

4. Date authorized to do business in Florida: 05/11/2004

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: INTERSTATE AGENT SERVICES, LLC

New Registered Office Address: 100 SE 2ND STREET SUITE 2000 #209

Enter Florida Street Address

MIAMI Florida 33131
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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA


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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>
MGRM	NH FLORIDA REALTY, L.L.C.	152 WEST 57TH STREET, 60TH FLOOR	<input type="checkbox"/> Add
		NEW YORK, NY 10019	<input checked="" type="checkbox"/> Remove
MGRM	ELIEZER SCHEINER	2071 FLATBUSH AVE SUITE 22	<input checked="" type="checkbox"/> Add
		BROOKLYN NY 11234	<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.



 Signature of the authorized representative
ALEX ENGLAND

 Typed or printed name of signee

Filing Fee: \$25.00