

LO8000080219

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

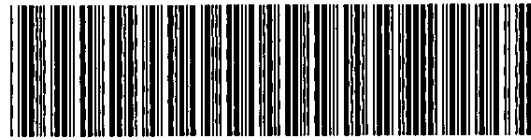
(Business Entity Name)

(Document Number)

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09 MAY 19 PM 3:35
STATE
TALLAHASSEE, FLORIDA

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2009 MAY 19 AM 10:46
NOT INTENDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

B. KOHR

MAY 19 2009

EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195
REFERENCE : 999305 81390A
AUTHORIZATION : *Squibbman*
COST LIMIT : \$ 77.50

FILED
09 MAY 19 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : May 19, 2009
ORDER TIME : 10:34 AM
ORDER NO. : 999305-025
CUSTOMER NO: 81390A

DOMESTIC AMENDMENT FILING

NAME: H & A PROPERTY HOLDINGS OF
MIAMI, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 2956

EXAMINER'S INITIALS: _____

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: H & A PROPERTY HOLDINGS OF MIAMI, LLC

2. (a) Principal office address of limited liability company:

(Note: MUST BE STREET ADDRESS)

2340 So. Dixie Highway
Miami, Florida 33133

(b) Mailing address of limited liability company:

(Note: MAY BE POST OFFICE BOX)

2340 So. Dixie Highway
Miami, Florida 33133

October 9, 2008

3. Date of filing/registration in Florida

L08000080219

4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent:

Andrew Cuevas

Registered Office Address:

536 Biltmore Way
Cuevas & Ortiz, PA
Coral Gables, Florida 33134

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:

NEW Registered Agent:

Alfredo G. Duran, Esq.

NEW Registered Office Address:
(MUST BE FLORIDA STREET ADDRESS)

2340 So. Dixie Highway
Miami, FL 33133

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Signature of a member or authorized representative of a member

HECTOR CATALAN

Printed or typed name of signer

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 608, 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.

Signature of Registered Agent

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
FILING FEE: \$25.00