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L02-31464
02/2/14

ALAYON & ASSOCIATES, P. A.

ATTORNEYS AND COUNSELORS AT LAW
A PROFESSIONAL ASSOCIATION

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GEOFFREY D. ITTLEMAN (FL. & FED.)

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*OF COUNSEL

REPLY TO: X

2450 S.W. 137TH AVENUE
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MIAMI, FLORIDA 33131-1506
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4551 PONCE DE LEON BLVD.
CORAL GABLES, FLORIDA 33146

FEDERAL EXPRESS

February 12, 2003

Ms. Gretchen Harvey
State of Florida, Division of Corporations
Registration Section
409 East Gaines Street
Tallahassee, Florida 32399

Re: H&R Marine, LLC

Dear Gretchen:

Enclosed please find the Certificate of Amendment and Resignation for the above-referenced entity, along with the filing fee for each.

Should you require any further information, please do not hesitate to contact our offices.

As always, thank you for your help in this matter.

Very truly yours,


Ivette Halphen Leon, Esq.

IHL/gr

Enclosures

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CERTIFICATE OF AMENDMENT OF ARTICLES OF ORGANIZATION
OF H&R MARINE, L.L.C.

Fernando V. Herradon, as President and Member of H&R Marine, L.L.C. (the "Limited Liability Company"), hereby certifies that all of the Members of the Limited Liability Company adopted a resolution by unanimous written consent on the 11th day of February, which approved and adopted the following amendment to the Limited Liability Company's Articles of Organization filed on November 22, 2002:

"ARTICLE II
PRINCIPAL OFFICE

The mailing and street address of this Company's principal office shall be 1998 N.W. 168th Avenue, Pembroke Pines, Florida 33028.

ARTICLE IV.
REGISTERED AGENT AND REGISTERED OFFICE

The registered agent of this Company shall be Frederick Harris Alexander, 1998 N.W. 168th Avenue, Pembroke Pines, Florida 33028, which shall be the registered office of this limited liability company.

ARTICLE VI
MEMBERS

The Company shall have two (2) members. The members are as follows:

1. Fernando V. Herradon
2. Frederick Harris Alexander

ARTICLE VIII
OFFICERS

The name and address of the initial officers of the company, who shall hold office until their successor is elected and qualified or until his earlier resignation or removal from office is:

President: **Fernando V. Herradon**
 12954 Banyan Road
 North Miami, Florida 33181

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Chief Executive Officer: Frederick Harris Alexander
1998 N.W. 168th Avenue
Pembroke Pines, Florida 33028

Secretary: Frederick Harris Alexander
1998 N.W. 168th Avenue
Pembroke Pines, Florida 33028

IN WITNESS WHEREOF, Fernando V. Herradon, as President and member of H&R Marine, L.L.C. has executed this Certificate the 12 day of February, 2003.

By: 
Fernando V. Herradon, President & Member

STATE OF FLORIDA)

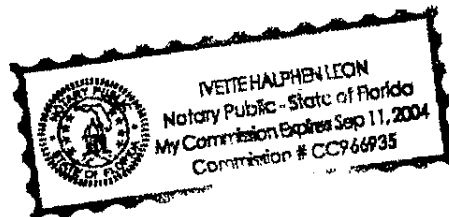
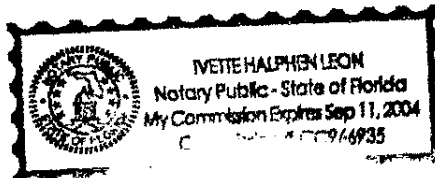
) ss

COUNTY OF MIAMI-DADE)

The foregoing Certificate of Amendment of H&R MARINE, L.L.C., were acknowledged before me, a Notary, this 12 of February, 2003, by Fernando V. Herradon, as President and Member of H&R MARINE, L.L.C., who is personally known to me or who produced _____ as identification, on behalf of the Limited Liability Company.


NOTARY PUBLIC, State (SEAL)
of Florida, at Large

Commission Expires:



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TALLAHASSEE, FLORIDA

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ALAYON & ASSOCIATES

TEL: 305 891 2577

ALAYON & ASSOCIATES

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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. The name of the limited liability company is: H i R Marine, L.L.C.

2. The mailing address of the limited liability company is: 1998 P.W.

168th Ave, Pembroke Pines, FL 33028

Nov. 22, 2002 L02000031404

3. Date of filing/registration in Florida

4. Document number

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

A i P Registered Agent, Inc.

Name

2450 SW 137 Ave #221

Address

Miami, FL 33165

City, State and Zip

6. The name and address of the new registered agent and/or office:

Frederick Harris Alexander

Name

1098 P.W. 168 Ave

Florida street address (P.O. Box NOT acceptable)

Pembroke Pines, FL 33028

City, State and Zip

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.

Frederick H. Alexander
(Signature of a member or authorized representative of a member)

(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 relating 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.

Frederick H. Alexander
(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

RMH16(10/95)

No. 658 P.2/2

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