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HERMANN & GOVIN

134 South Dixie Highway, Suite 100 Hallandale Beach, Florida 33009

Telephone (305) 356-8403

Facsimile (786) 899-2720

www.hg-law.com

JAMES W. GOVIN, ESQ. ATTORNEY AT LAW DIRECT LINE: (786) 206-7995 JGOVIN@HG-LAW.COM

April 7, 2017

Via Federal Express

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re:

HALLANDALE VILLAGE, L.L.C.

Dear Sir/Madam:

Enclosed please find the following documents and fees:

1. Articles of Amendment to Articles of Organization

\$25.00

TOTAL FEES:

\$50.00

Should you have any questions, do not hesitate to contact me. Thank you.

Hermann & Govin

Ames W. Govin

Enclosures/ck.

COVER LETTER

TO:	Registration Se Division of Cor			
SUBJE	HALLAND	DALE VILLAGE, L.L.C.		
20201			nited Liability Company	
		Amendment and fee(s) are sub		
	·	James W. Govin	-	
			Name of Person	
		Hermann & Govin		
		<u> </u>	Firm/Company	
		134 S. Dixie Hwy, Suite 1	00	
			Address	
		Hallandale Beach, FL 330	09	
			City/State and Zip Code	
		jgovin@hg-law.com E-mail address: (to be used for future annual report notifi	cation)
For furt	her information co	oncerning this matter, please ca	•	
James \	W. Govin		786 206-7 99 5 at ()	
	Name of	Person	Area Code Daytime	Telephone Number
Enclose	d is a check for th	e following amount:		
F \$25	.00 Filing Fee	□ \$30.00 Filing Fee & Certificate of Status	□ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)	□ \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

MAILING ADDRESS:

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

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

HALLANDALE VILLAGE, L.L.						
(Name of the Lim	(A Florida Limited	any as it now appears on Liability Company)	our records.)			
The Articles of Organization for this Limited I Florida document number L05000015598	Liability Company	were filed on Februar	y 11, 2005	and assigned		
This amendment is submitted to amend the fol	llowing:					
A. If amending name, enter the new name	of the limited liab	oility company here:				
The new name must be distinguishable and contain the	words "Limited Linhi	lity Commany " the design	ation "I I C" on the	abbayiotion W. I. C."		
			ation "LLC or the	appreviation "L.L.C.		
Enter new principal offices address, if appli	S :: 200					
(Principal office address MUST BE A STRE	<u>ET ADDRESS)</u>					
		Hallandale Beach, FI	2 33009	· · · · · · · · · · · · · · · · · · ·		
Enter new mailing address, if applicable:		134 S. Dixie Hwy		**** ***		
(Mailing address MAY BE A POST OFFICE	EBOX)	Suite 208		7		
		Hallandale Beach, Fl	. 33009	PR		
				in the second		
B. If amending the registered agent and registered agent and/or the new registered of	Vor registered of office address her	ffice address on our <u>e</u> :	records, ente	the mame of the ne		
Name of New Registered Agent:	James W. Govi	n	<u> </u>			
New Registered Office Address:	134 S. Dixie Hy	<u></u>				
		Enter Florida st				
	Hallandale Bea		, 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

If amending Authorized Person(s) authorized to manage, <u>enter the title, name, and address of each person being added</u> <u>or removed from our records</u>:

MGR = Manager AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	Type of Action
MGR	ROBERT SHAN	134 S. Dixie Hwy, Suite 208	■ Add
		Hallandale Beach, FL 33009	☐ Remove
			Change
MGR	RICHARD SHAN	20141 NE 21st Ave	□ Add
		Miami, FL 33179	■ Remove
			☐ Change
MGR	JODI G. TARTELL	640 North Island Drive	
·		Golden Beach, FL 33160	■ Remove
			Change
			□ Add Remove
			Change
			Remove
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Typed or printed name of signee

Filing Fee: \$25.00