

L050000025374

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

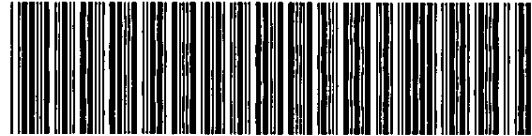
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04/17/14--01024--006 **60.00

B. BOSTICK

APR 21 2014

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Hanessa Realty, LLC

Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Christine Worthen, Esq.

Name of Person

Broad and Cassel

Firm/Company

One Financial Plaza, Suite 2700

Address

Fort Lauderdale, FL 33394

City/State and Zip Code

CWorthen@broadandcassel.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Christine Worthen, Esq.

Name of Person

at 954 764-7060

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|---|--|--|---|
| <input type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input checked="" type="checkbox"/> \$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**

Hanessa Realty, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 03/14/2005 and assigned
Florida document number L05000025374.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

6517 Taft St.

Suite 101

Hollywood, FL 33024

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

6517 Taft St.

Suite 101

Hollywood, FL 33024

B. If amending the registered agent and/or registered office 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:

Broad and Cassel, P.A.

New Registered Office Address:

One Financial Plaza, Suite 2700

Enter Florida street address

Fort Lauderdale

City

, Florida 33394

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.


Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Issa, Moises MD	11351 NW 6th St	<input type="checkbox"/> Add
		Plantation, FL 33325	<input checked="" type="checkbox"/> Remove
MGRM	Fernandez-Blay, Roberto MD	4851 SW 111 Terrace	<input type="checkbox"/> Add
		Davie, FL 33528	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add
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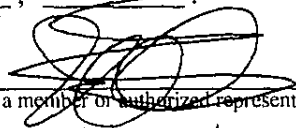
2011-05-21
12:50

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

E. Effective date, if other than the date of filing: _____ (optional)

(The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State)

Dated April 10, 2014



Signature of a member or authorized representative of a member

Moises, Issa M.O.

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

2014-01-21 P 3:59

2014-01-21



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 21, 2014

CHRISTINE WORTHEN, ESQ.
BROAD AND CASSEL
ONE FINANCIAL PLAZA, SUITE 2700
FT. LAUDERDALE, FL 33391

SUBJECT: HANESSA REALTY, LLC
Ref. Number: L05000025374

We have received your document for HANESSA REALTY, LLC and your check(s) totaling \$60.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent designated must be an active Florida entity or a foreign entity authorized to transact business in Florida. Please correct the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Barbara Bostick
Regulatory Specialist II

Letter Number: 314A00008481

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