# 105000639430

| (Requestor's Name)                      |
|---|
| (Address)                               |
| (Address)                               |
| (City/State/Zip/Phone #)                |
| PICK-UP WAIT MAIL                       |
| (Business Entity Name)                  |
| (Document Number)                       |
| Certified Copies Certificates of Status |
| Special Instructions to Filing Officer. |
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DECEMBED ON STATE OF THE STATE

# **CT CORP**

#### (850) 656-4724 3458 lakesore Drive Taliahassee, FL 32312

**Date:** 01/07/2025

| D  | ate:                         | 01/07/2025                               | - w: DW  |
|--|------------------------------|--|--|
|  |                              | Acc#I20160000072                         | 4: ( ) = W                                     |
| Name:  | HHC Atlant                   | ic LLC                                   |  |
| Document #:  |                              |  |  |
| Order #:   | 16052967                     |  |  |
| Certified Copy of Arts<br>& Amend:<br>Plain Copy:<br>Certificate of Good<br>Standing:<br>Certified Copy of |                              |  |  |
| Apostille/Notarial<br>Certification:   |                              | Country of Destination: Number of Certs: |  |
| Filing: 🗸  | Certified<br>Plain:<br>COGS: |  | Email Address for Annual Report Notifications: |
| Availability  Document  Examiner  Updater  Verifier  W.P. Verifier  Ref#                                   | Amount:                      | \$ 55.00                                 |  |

Thank you!

### **COVER LETTER**

| TO: Registration S Division of Co                                 |  |  |   |
|---|--|--|---|
| HHC Atla  | ntic, LLC                                    |  |   |
| SUBJECT:  | Name of Lim                                  | ited Liability Company   | ·····   |
|   |  |  |   |
| The enclosed Articles of  | Amendment and fee(s) are sub                 | mitted for filing.   |   |
| Please return all corresp   | ondence concerning this matter               | to the following:  |   |
|   | Nancy Cotto                                  |  |   |
|   | <del> </del>                                 | Name of Person   |   |
| •   | Turnberry                                    |  |   |
|   |  | Firm/Company   |   |
|   | 19501 Biscayne Blvd., Sui                    | te 400   |   |
|   |  | Address  | ·   |
|   | Aventura, FL 33180                           |  |   |
|   |  | City/State and Zip Code  |   |
|   | E-mail address:                              | to be used for fitture annual report not                                   | ification)  |
| For further information   | concerning this matter, please o             |  |   |
| Nancy Cotto   |  | 305 933-5535   |   |
| Name  | of Person                                    |  | ne Telephone Number   |
| Enclosed is a check for   | the following amount:                        |  |   |
| ■ \$25.00 Filing Fee  | ☐ \$30.00 Filing Fee & Certificate of Status | ☐ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)        | <ul> <li>\$60.00 Filing Fee,</li> <li>Certificate of Status &amp;</li> <li>Certified Copy</li> <li>(additional copy is enclosed)</li> </ul> |
| Mailing Address Registration Division of P.O. Box 63 Tallahassee, | Section Corporations 27                      | Street Address: Registration Se Division of Co The Centre of 2415 N. Monre | rporations  |

Tallahassee, FL 32303

# ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION **OF**

FILED

HHC Atlantic, LLC

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

| (A Florida Limited I  | Liability Company)       |                       | 100 6 mg = 2                          |
|---|--------------------------|-----------------------|---------------------------------------|
|   |                          | 24 2005               | FOIRM<br>Contractor                   |
| The Articles of Organization for this Limited Liability Company   | were filed on March      | . 24, 2005            | and assigned                          |
| Florida document number L05000029430  |                          |                       |                                       |
| This amendment is submitted to amend the following:   |                          |                       |                                       |
| A. If amending name, enter the new name of the limited fiab   | ility company here:      |                       |                                       |
| The new name must be distinguishable and contain the words "Limited Liabil  | lity Company," the desig | nation "LLC" or the a | abbreviation "L.L.C."                 |
| Enter new principal offices address, if applicable:   |                          |                       | <u></u>                               |
| (Principal office address MUST BE A STREET ADDRESS)   |                          |                       |                                       |
|   |                          |                       |                                       |
|   |                          |                       |                                       |
| Enter new mailing address, if applicable:   |                          |                       |                                       |
| (Mailing address MAY BE A POST OFFICE BOX)  |                          |                       |                                       |
|   |                          |                       |                                       |
|   |                          |                       |                                       |
| B. If amending the registered agent and/or registered office agent and/or the new registered office address here: | address on our reco      | rds, enter the nar    | ne of the new registere               |
|   |                          |                       |                                       |
| Name of New Registered Agent:   |                          |                       |                                       |
|   |                          |                       | · · · · · · · · · · · · · · · · · · · |
| New Registered Office Address;  | Enter Florida            | street address        |                                       |
|   |                          | 121                   |                                       |
|   | City                     | , Florida _           | Zip Code                              |
| New Registered Agent's Signature, if changing Registered Agent:   | <u>.</u>                 |                       |                                       |
|   |                          |                       |                                       |

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, enter the title, name, and address of each person being added or removed from our records:

#### MGR = Manager AMBR = Authorized Member

| <u>Title</u>           | <u>Name</u>       | Address                                   | Type of Action |
|------------------------|-------------------|---|----------------|
| Director of<br>Finance | Jennifer Thompson | 3600 Hamlet Drive, Delray Beach, FL 33445 | □Abd           |
|                        |                   | <del></del>                               | Remove         |
|                        |                   |   | □Change        |
|                        |                   |   | □Add           |
|                        |                   |   | □Remove        |
|                        |                   |   | Change         |
|                        |                   |   |                |
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| Effect     | ve date, if other than the date of filing: (optional)  |
| (If an eff | ective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 ( If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as tent's effective date on the Department of State's records. |
| the recor  | d specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of: (b) The 90th day after the lied.   |
| Dated      | 12/18/24   |
|            | Lukur Lindlesparker  |
|            | Signature of member or authorized representative of a member   |
|            |  |
|            | Lukus Kindlesparker, Authorized Member   |