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(City/State/Zip/Phone #)

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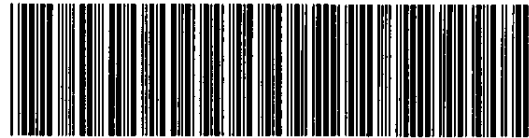
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JAN 22 2015
J. HARRIS



GOLDBERG, KAMIN & GARVIN, LLP
ATTORNEYS AT LAW

1806 FRICK BUILDING
437 GRANT STREET
PITTSBURGH, PA 15219
TEL: 412-281-1119
FAX: 412-281-1121

From the desk of:
Ryan M. Wotus, Esquire
ryanw@gkgattorneys.com

January 9, 2015

VIA FEDERAL EXPRESS

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

In re: Articles of Amendment
Our File No. 19773

Dear Sir / Madam:

Enclosed for filing please find the following documents:

1. Cover Letter;
2. Articles of Amendment to Articles of Organization; and
3. Check in the amount of \$25.00 for the filing fee.

If you have any questions regarding the same, please do not hesitate to contact me.

Very truly yours,

A handwritten signature in black ink, appearing to read 'Ryan M. Wotus', written over a horizontal line.

RYAN M. WOTUS

RMW/djh
Enclosures

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Little Havana - 1421 SW 7 ST, 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:

Ryan Wotus

Name of Person

Goldberg, Kamin & Garvin, LLP

Firm/Company

1806 Frick Building, 437 Grant Street

Address

Pittsburgh, PA 15219

City/State and Zip Code

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

For further information concerning this matter, please call:

Ryan Wotus

at (412) 281-1119

Name of Person

Area Code

Daytime 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)

☐ \$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

Little Havana - 1421 SW 7 ST, LLC

Page 1 of 3

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	Little Havana Holdings, LLC	2601 Biscayne Blvd.	<input type="checkbox"/> Add
		Miami, Florida 33137	<input checked="" type="checkbox"/> Remove
MGR	DS Group Little Havana I, LLC	1444 SW 5 ST, #19	<input checked="" type="checkbox"/> Add
		Miami, Florida 33135	<input type="checkbox"/> Remove
MGR	Rugby Little Havana II, LLC	145 Huguenot Street, Suite 300A	<input checked="" type="checkbox"/> Add
		New Rochelle, NY 10801	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
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			<input type="checkbox"/> Remove

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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 January 9, 2015



Signature of a member or authorized representative of a member

AARON D. STUBER,

Typed or printed name of signee

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Filing Fee: \$25.00

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