

LD8000036166

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

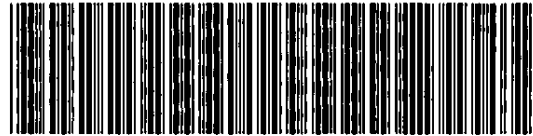
(Business Entity Name)

(Document Number)

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2010 JUN 16 AM 10:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

T. CLINE

JUN 17 2010

EXAMINER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 8, 2010

CHERYL KAUFMAN
3324 VIRGINIA ST, SECOND FLOOR
COCONUT GROVE, FL 33133

SUBJECT: 3831 GRAND, LLC
Ref. Number: L08000036166

We have received your document for 3831 GRAND, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Written approval and clearance of the words BANK, BANC, BANCO, BANQUE, BANKER, BANKING, TRUST COMPANY, SAVINGS AND LOAN ASSOCIATION, SAVINGS BANK or CREDIT UNION, or words of similar import in any context or any manner must be obtained from the Office of Financial Regulation, pursuant to section 655.922(2a), Florida Statutes.

Enclosed is a "Corporate Name Approval Request" form to be completed and sent to the address indicated on the form. If the proposed name is approved by the Office of Financial Institutions, resubmit the document and the approval letter to the Division of Corporations for filing. The Office of Financial Institutions' phone number is 850-410-9800.

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) 245-6020.

Tammi Cline
Regulatory Specialist II

Letter Number: 810A00014134

2010 JUN 16 AM 10:02

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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: 3831 Grand 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:

Cheryl Kaufman, Esq.

Name of Person

Hayhurst Title Services, Inc.

Firm/Company

3324 Virginia St, Second Floor

Address

Coconut Grove, FL 33133

City/State and Zip Code

CKaufman@hayhurstmortgage.com

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

For further information concerning this matter, please call:

Cheryl Kaufman

Name of Person

at (305)

857-0222

Area Code & Daytime Telephone Number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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



Hayhurst Mortgage, Inc.
Hayhurst Title Services, Inc.

Registration Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314
Attention: Tammi Cline


Re: 3831 Grand, LLC-Name Change

Dear Ms. Cline:

We are in receipt of your June 8, 2010 letter advising us that we cannot change the name of 3831 Grand, LLC to Hayhurst Mortgage Bankers, LLC since we cannot use the word "Bankers" without the approval of the Office of Financial Institutions. Instead, we would like to change to the name "Hayhurst Mortgage Lenders, LLC". I had called your office and was advised that that name would be acceptable. Accordingly, enclosed please find a copy of your correspondence together with the new Articles of Amendment of 3831 Grand, LLC changing the name of Hayhurst Mortgage Lenders, LLC. Please file.

If you have any questions or concerns, please call me at 305-857-0222

With regards,


Cheryl J. Kaufman, Esq.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 3831 Grand, LLC
Name of Limited Liability Company

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Please return all correspondence concerning this matter to the following:

Cheryl Kaufman

Name of Person

Hayhurst Mortgage, Inc.

Firm/Company

3324 Virginia Street, Second Floor

Address

Coconut Grove, FL 33133

City/State and Zip Code

CKaufman@hayhurstmortgage.com

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

For further information concerning this matter, please call:

Cheryl Kaufman

Name of Person

at (305)

857-0222

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

3831 Grand, 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 April 7, 2008 and assigned
Florida document number L08000036166.

This amendment is submitted to amend the following:

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

Hayhurst Mortgage Lenders, LLC

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)

3324 Virginia Street

Second Floor

Coconut Grove, FL 33133

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

3324 Virginia Street

Second Floor

Coconut Grove, FL 33133

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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:

Patricia I. Hayhurst

New Registered Office Address:

3324 Virginia Street, Second Floor

Enter Florida street address

Coconut Grove

Florida

33133

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 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.

Patricia I. Hayhurst
If Changing Registered Agent, Signature of New Registered Agent

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

MGR = Manager

MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
mgr	Patricia I. Hayhurst	3324 Virginia Street, Second Floor Coconut Grove, FL 33133	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
mgr	Ileana Espinosa	3324 Virginia Street, Second Floor Coconut Grove, FL 33133	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

Article IV titled "Management" shall be replaced with the following:

The limited liability company is a manager managed company

Dated June 14, 2010

Signature of a member or authorized representative of a member

Patricia I. Hayhurst

Typed or printed name of signee

FILED
JUN 10 10 02 AM '10
STATE OF FLORIDA
TALLAHASSEE