

LOS 0000046006

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : GRAYROBINSON, P.A. - ORLANDO
Account Number : I20010000076
Phone : (407) 843-8880
Fax Number : (407) 244-5690

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: Steven.Solomon@gray-robinson.com

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
HEYS USA DIRECT, LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

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Corporate Filing Menu

Help

2015 MAR -9 AM 8:22

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15 MAR -9 8:10:00

Mar. 9. 2015 3:56PM

H150 No. 2345186 P. 2/4
FILED

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

2015 MAR -9 AM 8:22

SEAL OF THE STATE
TALLAHASSEE, FLORIDA

HEYS USA Direct, 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 05/07/2008 and assigned
Florida document number L08000048008.

This amendment is submitted to amend the following:

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

HUDirect, 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)

785 Crandon Blvd #402
Key Biscayne, FL 33149

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

785 Crandon Blvd #402
Key Biscayne, FL 33149

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:

Haroon Sheikh

New Registered Office Address:

785 Crandon Blvd #402

Enter Florida street address

Key Biscayne, Florida 33149

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. On 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.

[Signature]
If Changing Registered Agent, Signature of New Registered Agent

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Mar. 9. 2015 3:56PM

H150 No. 234518 P. 3/4

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>
_____	_____	_____	<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

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

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Mar. 9. 2015 3:57PM

HIS No. 234554P. 4/43

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

Change address of Managers to:
785 Crandon Blvd. #402
Key Biscayne, FL 33149

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 _____

Signature of a member or authorized representative of a member

Typed or printed name of signer

Page 3 of 3
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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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