

LD9000077678

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

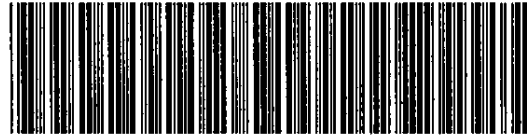
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2012 DEC -4 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. SAULSBERRY
EXAMINER
DEC 6 2012

DEC 9 2012
EXAMINER
J. SAULSBERRY

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MH Real Estate Holdings, 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:

Harvey Hernandez
Name of Person

Newgard Group.
Firm/Company

1200 Buckell Avenue #1500
Address

Miami, FL 33131
City/State and Zip Code

YRios@newgardgroup.com
E-mail address: (to be used for future annual report notification)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEC - 4 AM 8:50

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For further information concerning this matter, please call:

YARY de los Rios at 305 938-5707
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

CERTIFICATE OF LIMITED LIABILITY COMPANY
RESOLUTION AND INCUMBENCY FOR MH REAL ESTATE HOLDINGS LLC

FILED
REC-4 NOV 30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Edmundo Angulo as the sole Manager of MH Real Estate Holdings LLC, a Florida limited liability Company (the "Company"), do hereby certify unto whom it may concern as follows:

1. That the Company is validly organized and existing under the laws of State of Florida;
2. That the Company is engaged in the business of buying distressed real property assets, rehabilitating them and selling them (the "Properties");
3. That at a duly held meeting of the Board of Managers of the Company duly held on October 31, 2012, in accordance with Florida law and the Company's Regulations, and having received any approvals therefore required from its Members; it was resolved that Edmundo Angulo's resignation as Manager of the Company be and is hereby accepted effective the naming of his successor;
4. That effective immediately Humberto Vanegas is named a Manager of the Company, replacing Edmundo Angulo;
5. That all prior company acts are hereby ratified; and all prior and incumbent managers and members are indemnified for all actions taken on behalf of the Company;
6. That the execution by any said Managers of any documents authorized by the foregoing resolutions, or any document executed in the accomplishment of any action or actions so authorized, is (or shall become upon delivery) the enforceable and binding act and obligation of the COMPANY, without the necessity of the signature or attestation of any other officer of the COMPANY or the affixing of the corporate seal.
7. There is no provision in the Articles of Organization of the COMPANY limiting the above described Resolutions, or the power of the Managers to pass the same and the Resolutions are in conformity with the provisions of

- the COMPANY's Articles of Organization and with proceedings of the Managers. There is no Operating Agreement in effect for this Company.
8. That the only Manager of the Company as of this date is Humberto Vanegas;
 9. That the sole member of the Company as of this date is Harvey Hernandez, as to a 100% interest.
 10. That this Resolution shall remain in full force and effect until a termination hereof is adopted and recorded.

We have hereunto set our hand and seal as the Members and Managers of MH Real Estate Holdings LLC, a Florida Limited Liability Company, hereto this 31 day of October, 2012.



Edmundo Angulo
Manager

State of Florida
County of Miami Dade

Acknowledged before me this 31 day of October, 2012 by Edmundo Angulo who is personally known to me

YARINA DE LOS RIOS
Notary Public - State of Florida
Commission # EE170356
My Commission Expires
June 8, 2016

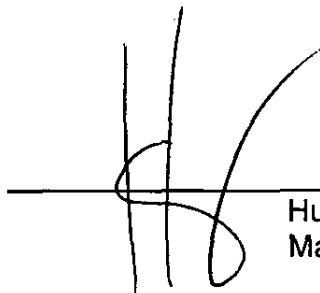


Notary Public

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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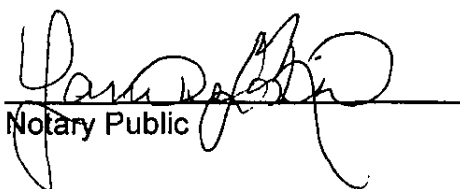
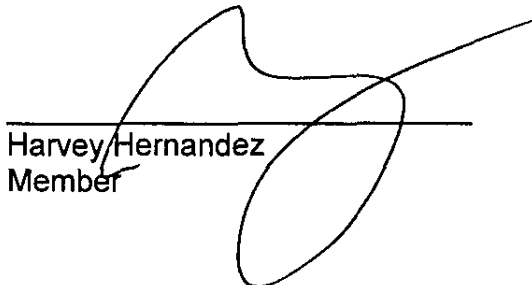


Humberto Vanegas
Manager

State of Florida
County of Miami Dade

Acknowledged before me this 31 day of October, 2012 by Humberto Vanegas who is personally known to me

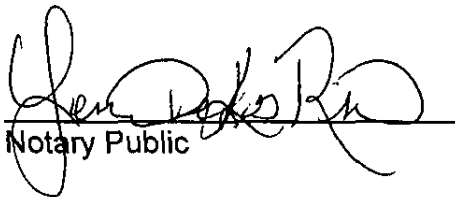
YARINA DE LOS RIOS
Notary Public - State of Florida
Commission # EE170356
My Commission Expires
June 8, 2016


Notary Public
Harvey Hernandez
Member

State of Florida
County of Miami Dade

Acknowledged before me this 31 day of October, 2012 by Harvey Hernandez who is personally known to me

YARINA DE LOS RIOS
Notary Public - State of Florida
Commission # EE170356
My Commission Expires
June 8, 2016


Notary Public

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TALLAHASSEE, FLORIDA