

✓
L09000/00118

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

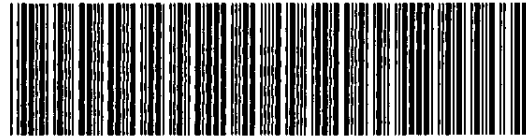
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800214339768

11/28/11--01026--019 **75.00

NOV 28 01 5:03
TALLAHASSEE, FLORIDA

B. BOSTICK
NOV 29 2011
EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: LV INVESTMENT SOVEREIGN, 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:

Kimberly Knight
Name of Person

LV INVESTMENT SOVEREIGN, LLC
Firm/Company

1930 Harrison St # 503
Address

HIWd, FL 33020
City/State and Zip Code

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

For further information concerning this matter, please call:

Kimberly Knight at 954 272 8518 x101
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

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

11 NOV 28 PM 5:08

11 NOV 28

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

LV INVESTMENT SOVEREIGN, 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 10/16/2009 and assigned
Florida document number L09000100118

This amendment is submitted to amend the following:

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

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "LLC."

Enter new principal offices address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

18851 NE 29 Ave
Suite 1005
Aventura, FL 33180

Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

18851 NE 29 Ave
Suite 1005
Aventura, FL 33180

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:

Joshua R. Kon, Esq.

New Registered Office Address:

18851 NE 29th Ave # 1005

Enter Florida street address

Aventura

City

Florida

33180

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.

[Signature]
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

Address
Change only

Title Name Address - New Type of Action

MGRM Perez, Levy

18851 NE 29 Ave
1005
Aventura, FL 33180

☒ Add

MGRM HH Property
Network LLC

same
as above

☒ Add
☐ Remove

☐ Add
☐ Remove

☐ Add
☐ Remove

☐ Add
☐ Remove

☐ Add
☐ Remove

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

Please change address for
Perez, Levy (MGRM) &
HH Property Network (MGRM) TO:
New Address: 18851 NE 29 Ave # 1005
Aventura, FL 33180

Dated NOV 22, 2011

Signature of a member or authorized representative of a member

Kimberly Knight

Typed or printed name of signee