

LO9000110177

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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JUN 28 2011

EXAMINER



300190715693

06/27/11--01031--019 **25.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 JUN 21 AM 10:25

CUR LC Am WY



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 21, 2011

DAN MARZANO, ESQ.
COSCULLUELA & MARZANO, P.A.
14211 COMMERCE WAY, SUITE 300
MIAMI LAKES, FL 33016

SUBJECT: FHH GROUP LLC
Ref. Number: L09000110177

Please note that NO PAYMENT was received with this filing and NO PAYMENT has been retained.

The amount required to file this limited liability company amendment is \$25.00. Please return your ADMENDMENT with a check for \$25.00.

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) 245-6914.

Buck Kohr
Regulatory Specialist II

Letter Number: 011A00014989

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: FHH GROUP, LLC
Name of Limited Liability Company

FILED STATE
SECRETARY OF CORPORATIONS
11 JUN 21 AM 10:25

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

DAN MARZANO, ESQ.

Name of Person

COSCULLUELA & MARZANO, P.A.

Firm/Company

14211 COMEMRCE WAY, SUITE 300

Address

MIAMI LAKES, FLORIDA 33016

City/State and Zip Code

DMARZANO@CMPALAW.COM

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

For further information concerning this matter, please call:

DAN MARZANO

Name of Person

at (305)

817-2170

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

AURORA - CENTRAL

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

WILLIAMS

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FHH GROUP, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 JUN 21 AM 10:25

The Articles of Organization for this Limited Liability Company were filed on NOVEMBER 16, 2009 and assigned
Florida document number L09000110177.

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 "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

235 EAST COMMERCIAL BLVD, SUITE 105

LAUDERDALE BY THE SEA, FLORIDA 33308

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

2755 EAST OAKLAND PARK BLVD, SUITE 102

FORT LAUDERDALE, FLORIDA 33308

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:

MZM Management and Marketing, Inc.

New Registered Office Address:

2755 EAST OAKLAND PARK BLVD, SUITE 102

Enter Florida street address

FORT LAUDERDALE

, Florida

33308

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.

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>
MGRM	OMER HOREV	1985 NE 118 Road NORTH MIAMI, FLORIDA 33181	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	SILVIA FERRI	1985 NE 118 Road NORTH MIAMI, FLORIDA 33181	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	MZM Mgt & Marketing, Inc.	2755 East Oakland Park Blvd Suite 102 Fort Lauderdale, Florida 33308	<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

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

Dated JUNE 10, 2011


Signature of a member or authorized representative of a member

BRET MACI MANAGER
Typed or printed name of signee