

# L10000042342

Mar. 10, 2015 2:28 PM  
Division of Corporations

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Florida Department of State  
Division of Corporations  
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TALLAHASSEE, FLORIDA

\*\*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 GROUP HOLDING, LLC

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Corporate Filing Menu

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EXAMINER  
MAR 11 2015

Mar. 10. 2015 2:28PM

No. 2361  
HT 0000 P. 28683

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

HEYS USA Group Holding, LLC

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

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The Articles of Organization for this Limited Liability Company were filed on 04/20/2010 and assigned  
Florida document number L10000042342

This amendment is submitted to amend the following:

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

HVAH Group Holding, 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:

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

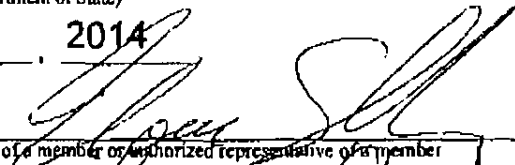
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**D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)**

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 Nov 4<sup>th</sup>, 2014

  
\_\_\_\_\_  
Signature of a member or authorized representative of a member  
Amanda Scheitel  
\_\_\_\_\_  
Typed or printed name of signer

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