

L10000042342

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

No. 1361 Page 1 of 1

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H15000059868 3)))



H150000598683ABC9

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : GRAYROBINSON, P.A. - ORLANDO
Account Number : I20010000078
Phone : (407) 843-8880
Fax Number : (407) 244-5690

FILED
2015 MAR 10 PM 2:00
SECRETARY OF STATE
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

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

Electronic Filing Menu

Corporate Filing Menu

Help

K. SALY
EXAMINER

MAR 11 2015

Mar. 10. 2015 2:28PM

No. 2361 P. 28683
HIS 0006

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)

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:

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. 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

4150000598683

Mar. 10. 2015 2:29PM

HI No. 23610 SP. 3,83

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
--	--	--	---------------------------------

			<input type="checkbox"/> Add
--	--	--	------------------------------

			<input type="checkbox"/> Remove
--	--	--	---------------------------------

Mar. 10. 2015 2:29PM

No. 236100P. 48683

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 4th, 2014


Signature of a member or authorized representative of a member

Hana Schreier
Typed or printed name of signer

Page 3 of 3

Filing Fee: \$25.00

FILED
2015 MAR 10 PM 2:00
CLERK OF STATE
TALLAHASSEE, FLORIDA

H150000598683