

L10000058331

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

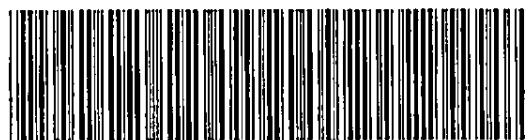
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17 OCT 11 PM 1:33
CLERK OF STATE
TALLAHASSEE, FLORIDA

S. WARREN

OCT 13 2017



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 2, 2017

MARILYN BAHAMONDES
HRA BROADWATER ACQUISITION, LLC
1135 KANE CONCOURSE, 4TH FLOOR
BAY HARBOR ISLANDS, FL 33154

SUBJECT: HRA BROADWATER ACQUISITION, LLC
Ref. Number: L10000058331

We have received your document for HRA BROADWATER ACQUISITION, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a CORPORATION - INC, but your entity is a LIMITED LIABILITY COMPANY - LLC. Please complete and return the enclosed blank form(s).

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) 245-6051.

Stacey M Warren
Regulatory Specialist II

Letter Number: 617A00019872

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HRA BROADWATER ACQUISITION, 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:

MARILYN BAHAMONDES
Name of Person

HARBOUR REALTY ADVISORS, INC.
Firm/Company

1135 KANE CONCOURSE, 4TH FLOOR
Address

BAY HARBOR ISLANDS, FL 33154
City/State and Zip Code

MARILYN@HARBOURREALTY.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MARILYN BAHAMONDES at (305) 398-7734
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)

*YOU ARE HOLDING
OUR CHECK PER
LETTER NO. 617A00019872*

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

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

HRA BROADWATER ACQUISITION, 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 06/01/2010 and assigned Florida document number L10000058331.

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 contain 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)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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:

New Registered Office Address:

Enter Florida street address

Florida

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

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ADMINISTRATIVE
FLORIDA

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person 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>
VP	JOSH GOLD	1135 KANE CONCOURSE 4TH FLOOR BAY HARBOR ISLANDS, FL 33154	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove <input type="checkbox"/> Change
VP	JENNIFER SAZANT	1135 KANE CONCOURSE, 4TH FLOOR BAY HARBOR ISLANDS, FL 33154	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove <input type="checkbox"/> Change
MGRM	NEIL SAZANT	1135 KANE CONCOURSE, 4TH FLOOR BAY HARBOR ISLANDS, FL 33154	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove <input type="checkbox"/> Change
MGRM	JN HARBOUR INVESTMENTS, LLC	1135 KANE CONCOURSE 4TH FLOOR BAY HARBOR ISLANDS, FL 33154	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove <input type="checkbox"/> Change

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U.S. DISTRICT COURT
NORTH DAKOTA

[illegible]

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Dated

October 11, 2017

Signature of a member or authorized representative of a member

NEIL SAZANT, MANAGER

Typed or printed name of signer

OF JN HARBOUR INVESTMENTS, LLC, AS MANAGING MEMBER
OF HRA BROADWATER ACQUISITION, LLC

Page 3 of 3

Filing Fee: \$25.00

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SOUTHERN DISTRICT OF FLORIDA
CLERK OF COURT