

L10000096176

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

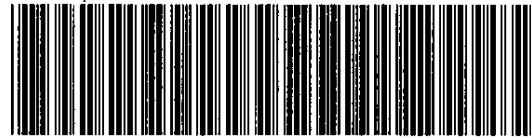
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ALBANY, NEW YORK  
STATE  
SECRETARY

S. HAWKES

OCT 27 2010

EXAMINER

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: H & M Realty Group  
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:

David McDermott

Name of Person

Firm/Company

17801 NW 2nd Ave #225

Address

Miami, FL 33169

City/State and Zip Code

david@davidmcdermott.com

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

For further information concerning this matter, please call:

David McDermott

Name of Person

at ( 786 ) 888-4748

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

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

**H & M Realty Group, 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 9/14/10 and assigned  
Florida document number L10000096176.

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)**

**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 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>                                                      |
|--------------|---------------------|------------------------------------------------------|----------------------------------------------------------------------------|
| MGR          | David McDermott     | 19501 W Country Club dr. #2212<br>Aventura, FL 33180 | <input checked="" type="checkbox"/> Add<br><input type="checkbox"/> Remove |
| MGRM         | Geoffrey Hardcastle | 3001 S Ocean Dr. #1417<br>Hollywood, FL 33019        | <input type="checkbox"/> Add<br><input checked="" type="checkbox"/> Remove |
| MGRM         | Greg Hardcastle     | 3001 S Ocean Dr. #1417<br>Hollywood, FL 33019        | <input type="checkbox"/> Add<br><input checked="" type="checkbox"/> Remove |
|              |                     |                                                      | <input type="checkbox"/> Add<br><input type="checkbox"/> Remove            |
|              |                     |                                                      | <input type="checkbox"/> Add<br><input type="checkbox"/> Remove            |
|              |                     |                                                      | <input type="checkbox"/> Add<br><input type="checkbox"/> Remove            |

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

Dated October 25, 2010

Signature of a member or authorized representative of a member

David McDermott

Typed or printed name of signee