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### COVER LETTER

# TO: Registration Section

Division of Corporations

H. MYA, LLC

SUBJECT:

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:

Yosef Y Kanner

Name of Person

Firm/Company

3121 W Hallandale Beach Blvd., Suite 102

Address

Hallandale FL 33009

City/State and Zip Code

y@floridastatetrust.com

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

For further information concerning this matter, please call:

Yosef Kanner

717 467-1680

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)

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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 p.3

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## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

H. MYA, LLC

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

11/03/2010

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 "LLC."

Enter new principal offices address, if applicable:	TA.,	2[	
(Principal office address MUST BE A STREET ADDRESS)	Es		
		auc	
	SS SS SS SS SS	61	
Enter new mailing address, if applicable:		<u>q</u>	( Te
(Mailing address MAY BE A POST OFFICE BOX)			
		0	

B. If amending the registered agent and/or registered office address on our records, <u>enter the name of the new</u> registered agent and/or the new registered office address here:

Name of New Registered Agent:		
New Registered Office Address		
	Enter Flor	ida 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

Page 1 of 3

p.4

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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:

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#### MGR = Manager MGRM = Managing Member

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<u>Title</u>	<u>Name</u>	Address	Type of Action
MGRM	Gratsiani, Shely	P.O. BOX 820	Add
		Hallandale FL 33008	Remove
		<u> </u>	Add
			Remove
			Add
			Remove
			Add
			ZOI3 AUG 13
			Remove
			Add
			Remove

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1	95	1284	410	125

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

Dated\_

Kommer

Signature of a member or authorized representative of a member

Yosef Y Kanner

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

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