

**L11000055801**  
Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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(((H18000013935 3)))



H180000139353ABC/

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

From: Account Name : GUZMAN & GUZMAN, P.A.  
Account Number : I20060000090  
Phone : (305) 670-1991  
Fax Number : (305) 670-1993

18 JAN 12 PM 10:30

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
HAWAIIAN PALMS, LLC**

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

**RECEIVED**  
JAN 12 2018

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

HAWAIIAN PALMS, 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 05/11/2011 and assigned  
Florida document number L11000055801.

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 "L.L.C." or the abbreviation "L.L.O."

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*

*City*

*Florida*

*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

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>
MGR	G & G MANAGEMENT US LLC	9130 S DADELAND BLVD	<input type="checkbox"/> Add
		STE 1509	<input checked="" type="checkbox"/> Remove
		MIAMI FL, 33186	<input type="checkbox"/> Change
MGR	CESAR HALPERN	9130 S DADELAND BLVD	<input checked="" type="checkbox"/> Add
		STE 1509	<input type="checkbox"/> Remove
		MIAMI FL, 33186	<input type="checkbox"/> Change
MGR	Zulema Czarny de Halpern	9130 S DADELAND BLVD	<input checked="" type="checkbox"/> Add
		STE 1509	<input type="checkbox"/> Remove
		MIAMI FL, 33186	<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
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			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change



From: Pablo Sanchez Fax: (305) 670-1991  
850-617-6381

To: 1/12/2018 10:34:01 AM PAGE 1/001  
Fax: (350) 617-6382 Page 3 of 6 01/12/2018 11:03 AM  
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January 12, 2018

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

HAWAIIAN PALMS, LLC  
9130 SOUTH DADELAND BLVD  
SUITE 1509  
MIAMI, FL 33156US

SUBJECT: HAWAIIAN PALMS, LLC  
REF: L11000055801

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

PLEASE USE THE PAGE 3 THAT GOES WITH THE LLC AMENDMENT FORM. THE PAGE USED IF FOR A CORPORATION AND HAS SHAREHOLDERS ON IT WHICH CAN NOT BE ON ALLC FORM

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

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