## L11000066956

| (Requestor's Name)                      |  |  |  |  |
|---|--|--|--|--|
| (Address)                               |  |  |  |  |
| (Address)                               |  |  |  |  |
| (City/State/Zip/Phone #)                |  |  |  |  |
| PICK-UP WAIT MAIL                       |  |  |  |  |
| (Business Entity Name)                  |  |  |  |  |
| (Document Number)                       |  |  |  |  |
| Certified Copies Certificates of Status |  |  |  |  |
| Special Instructions to Filing Officer: |  |  |  |  |
|   |  |  |  |  |
| •                                       |  |  |  |  |
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Office Use Only



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2012 JAN -3 PM 3: 49
SECRETARY OF STATE

J. BRYAN

JAN - 5 2012

**EXAMINER** 

## **COVER LETTER**

Registration Section

TO:

| Division of Co   | orporations                                |  |   |  |
|--|--|--|---|--|
| SUBJECT:   | HA   | BITAMIAMI  |   |  |
|  | Name of Lim                                | ited Liability Company   |   |  |
| The enclosed Articles o  | f Amendment and fee(s) are su              | bmitted for filing.  |   |  |
| Please return all corresp                                      | condence concerning this matte             | r to the following:  |   |  |
|  |  | ALLAN TAHAR  |   |  |
|  |  | Name of Person   |   |  |
|  |  | HABITAMIAMI  |   |  |
|  | Firm/Company                               |  |   |  |
|  | 1830 S TREASURE DRIVE #10                  |  |   |  |
|  | Address                                    |  | AR A  |  |
|  | NORT                                       | H BAY VILLAGE, FL33141   | 2012 JAN -3 PM 3: 49 SECRETARY OF STATE TALLAHASSEE, FLORID                             |  |
|  |  | City/State and Zip Code  | FLS   |  |
|  | E-mail address:                            | allanatb@gmail.com (to be used for future annual report notification | FLORIDE STATE   |  |
| For further information  | concerning this matter, please             | ·  | P   |  |
| Al   | LAN TAHAR                                  | at ( <u></u>   | 9 7378  |  |
| Name   | of Person                                  | Area Code & Daytime Te   | lephone 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)    | S60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed) |  |
| MAILING ADDRESS: Registration Section Division of Corporations |  | STREET/COURIER Registration Section Division of Corporatio           |   |  |
| P.O. Box 6327<br>Tallahassee, FL 32314                         |  | Clifton Building 2661 Executive Center                               |   |  |

Tallahassee, FL 32301

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

HABITAMIAMI 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 \_\_\_\_\_JUNE 8, 2011 and assigned Florida document number \_\_\_\_\_L11000066956 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." 407 LINCOLN ROAD Enter new principal offices address, if applicable: SUITE 6F (Principal office address MUST BE A STREET ADDRESS) MIAMI BEACH, FL 33139, USA 407 LINCOLN ROAD Enter new mailing address, if applicable: SUITE 6F (Mailing address MAY BE A POST OFFICE BOX) MIAMI BEACH, FL 33139, USA 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: SEBASTIEN STUDER Name of New Registered Agent: 407 LINCOLN ROAD - SUITE 6F New Registered Office Address: Enter Florida street address MIAMI BEACH

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.

City

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>Name</u>                       | ١,   | Address   | Type of Action  |
|-----------------------------------|--|---|---|
| ALLAN TAHAR                       |  | 1830 S TREASURE DRIVE #10<br>NORTH BAY VILLAGE, FL33141   | Add<br>✓ Remove   |
| ALLAN TAHAR                       |  | 1830 S TREASURE DRIVE #10<br>NORTH BAY VILLAGE, FL33141   | Add<br>☑ Remove   |
| SEBASTIEN STUDER                  | <u> </u>   | 925 FAIRWAY DRIVE<br>MIAMI BEACH FL 33141   | Add<br>Remove   |
| SEBASTIEN STUDER                  | <u> </u>   | 407 Lincoln Road, Suite 6F<br>MIAMI BEACH FL 33139  | Add Remove  |
| <u>.</u>                          |  | · · · · · · · · · · · · · · · · · · ·   | Add<br>Remove   |
| <u> </u>                          |  |   | Add<br>Remove   |
| nending any other information, en | ter change(  | s) here: (Attach additional sheets, if necessary.)  | 2012 JAN  |
|                                   |  | ASSEE FLORI   | -3 PF   |
| 12/29/201) Signature of           | f a member or  |   | m <b>9</b>  |
| -                                 | EN STUD  | ER ALLAN TAHAR  |   |
|                                   | ALLAN TAHAR  ALLAN TAHAR  SEBASTIEN STUDER  SEBASTIEN STUDER  1 SEBASTIEN STUDER  1 SEBASTIEN STUDER  Signature of | ALLAN TAHAR  ALLAN TAHAR  SEBASTIEN STUDER  SEBASTIEN STUDER  1 SEBASTIEN STUDER  1 Signature of a member of SEBASTIEN STUDEN | Name Address  ALLAN TAHAR 1830 S TREASURE DRIVE #10 NORTH BAY VILLAGE, FL33141  ALLAN TAHAR 1830 S TREASURE DRIVE #10 NORTH BAY VILLAGE, FL33141  SEBASTIEN STUDER 925 FAIRWAY DRIVE MIAMI BEACH FL 33141  SEBASTIEN STUDER 407 Lincoln Road, Suite 6F MIAMI BEACH FL 33139  Tending any other information, enter change(s) here: (Attach additional sheets, if necessary.)  Signature of a member or authorized representative of a member |

Page 2 of 2

Filing Fee: \$25.00