

L110000082264

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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13 JAN -9 PM 3:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JAN 11 2013

G. McLEOD

# HM SIX LLC

January 8, 2013

Florida Department of State  
Attn: Registration Section  
Divisions of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL. 32301

RE: HM Six LLC  
Florida Document # L11000082264

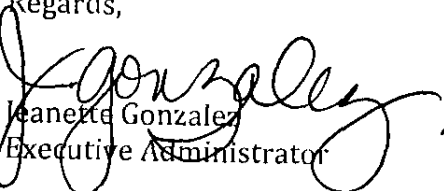
To whom it may concern;

Please find attached the form to amend the Articles of Organization for HM Six LLC.  
Also enclosed is a check #1135 in the amount of \$60.00 to cover the following fees:

- Filing Fee, Certificate of Status and Certified copy.

If you require any additional information do not hesitate to give Mr. Eric Sheppard  
305.582.5529 or his assistant Jeanette Gonzalez 305.632.1407 a call.

Regards,

  
Jeanette Gonzalez  
Executive Administrator

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

HM SIX 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:

Eric Sheppard

\_\_\_\_\_  
Name of Person

HM Six LLC

\_\_\_\_\_  
Firm/Company

12000 Biscayne Blvd, Suite 508

\_\_\_\_\_  
Address

North Miami, FL 33181

\_\_\_\_\_  
City/State and Zip Code

Jeanette@hmmangementdev.com

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

For further information concerning this matter, please call:

Eric Sheppard

305 582 5529 or 305.632.1407

at (\_\_\_\_\_) \_\_\_\_\_

\_\_\_\_\_  
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)

**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**

HM Six 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 07/18/2011 and assigned  
Florida document number L11000082264.

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)**

HM Six LLC

12000 Biscayne Blvd, Suite 508

North Miami, Florida 33181

**Enter new mailing address, if applicable:**

**(Mailing address MAY BE A POST OFFICE BOX)**

HM Six LLC

12000 Biscayne Blvd, Suite 508

North Miami, Florida 33181

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13 JAN -9 PM 3:31  
CLERK OF CIRCUIT COURT  
MIAMI-DADE COUNTY, FLORIDA

**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	Eric Sheppard	12000 Biscayne Blvd, Suite 508	<input checked="" type="checkbox"/> Add
		North Miami, Florida 33181	<input type="checkbox"/> Remove
MGR	Jeff Graff	5080 Alton Road	<input type="checkbox"/> Add
		Miami Beach, Florida 33140	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
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			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

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

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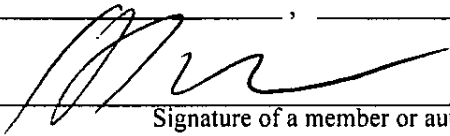
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Dated January 7, 2013

  
Signature of a member or authorized representative of a member  
ERIC SHEPPARD  
Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00