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SECRETARY OF STATE

EXAMINER 2011

COVER LETTER

TO: Registration Sect Division of Corpo			
SUBJECT:	Hyman, L	LC ed Liability Company	
	Name of Limit	ed Liability Company	
The enclosed Articles of Ar	mendment and fee(s) are sub-	mitted for filing.	
Please return all correspond	dence concerning this matter	to the following:	
		Name of Person	
	Shamira	Management, L	LC
		Management, L Firm/Company W 20 Street	
	1919 n	w 20 Street Address	
	Maiagai	a 23142	
	MILLETTI	City/State and Zip Code	
	homek E-mail address; (to	City/State and Zip Code City/State and Zip Code City/State and Zip Code Cod	m tion)
For further information con	cerning this matter, please ca	•	,
Bryan Mes	tres	at (305) 325-08	00
Name of P	erson	at (305) 325-08 Area Code & Daytime T	elephone 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

FILED

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SECRETARY OF STATE

ALLAHASSEE, FLORIDA.

ability Company as it now appears on our records.)
orida Limited Liability Company) The Articles of Organization for this Limited Liability Company were filed on ____11 23 2011 Florida document number L11000133353. 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: Shamira Management, LLC Name of New Registered Agent: 1919 nw 20 street New Registered Office Address: ______, Florida <u>33142</u> 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 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 Type of Action Address Title <u>Name</u> 1919 NW 20 Street Miami, 92. 33142 Shamira LLC MGR Add Remove Shamira Management, LLC 1919 NW 20Street Miami, FL. 33142 MGR Add Remove \square Add Remove ___Add _[]Remove ∏Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) Dated November 28 Signature of a member or authorized representative of a member Bryan Mestres
Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00