

L12 000013267

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

****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
HH-MIA LLC

Certificate of Status	0
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T. CLINE

AUG 30 2012

EXAMINER

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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H12000215746

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

HH-MIA LLC

(Name of the Limited Liability Company, or if now known on our records,
(A Florida Limited Liability Company))

The Articles of Organization for this Limited Liability Company were filed on January 27, 2012 and assigned
Florida document number L12000013267

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 office 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: Philippe Amsellem

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

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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:

MGR = Manager
MGRM = Managing Member

Title	Name	Address	Type of Action
MGRM	Phillippe Amsellem	16699 Collins Avenue Apt. 4305 Sunny Isles, FL 33160	☐ Add ☒ Remove
MGRM	Phillippe Amsellem	16699 Collins Avenue Apt. 4305 Sunny Isles, FL 33160	☒ Add ☐ Remove
MGRM	Stewart M. Mirmelli	100 SE 2nd Street Suite 2810 Miami, FL 33131	☒ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove

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

Dated: 08/28/2012

Signature of a member or authorized representative of a member

Phillippe Amsellem

Typed or printed name of signer

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Filing Fee: \$25.00

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