

L12 0000 15572

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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☐ WAIT

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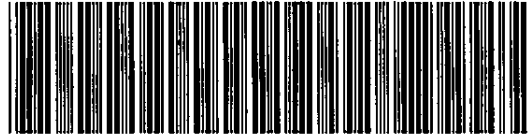
(Business Entity Name)

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SEC. OF STATE
TALLAHASSEE, FLORIDA

57



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 16, 2014

ALICIA MEDINA
1550 MADRUGA AVE SUITE 220
CORAL GABLES, FL 33146

SUBJECT: HS42, LLC
Ref. Number: L12000015572

We have received your document for HS42, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date must be specific and cannot be prior to the date of filing.

Please return the corrected original and one copy of 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.

Justin M Shivers
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 814A00001125

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: **HS42, LLC**

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:

Alicia Medina

Name of Person

Jarvis & Associates, P.A.

Firm/Company

1550 Madruga Avenue, Suite 220

Address

Coral Gables, Florida 33146

City/State and Zip Code

am@jarvislaw.com

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

For further information concerning this matter, please call:

Alicia Medina

Name of Person

at **305 448-4848**

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$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
HS42, LLC**

Pursuant to the provisions of section § 608.411, Florida Statutes, this Florida profit limited liability company adopts the following Articles of Amendment to its Articles of Organization:

- I. The name of the limited liability company is HS42, LLC (the "Company").
- II. The Articles of Organization for the Company were filed on February 1, 2012 and assigned Florida document number L12000015572.
- III. Article V of the Articles of Organization of the Company is hereby amended to read in its entirety as follows:

ARTICLE V


The name and address of the Managers are as follows:

Lourdes Leon
15501 SW 40th Street
Second Floor
Miami, Florida 33165

Otto Vega
15501 SW 40th Street
Second Floor
Miami, Florida 33165

FILED
14 MAY 27 PM 12:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

By:


Benjamin Leon, Jr., Manager

Date: November 30, 2013

By:


Silvia Leon, Manager

Date: November 30, 2013