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SEUKETARY OF STATE
TALLAHASSEE, FLORIDA

B. BOSTICK

APR - 4 2012

EXAMINER

## **COVER LETTER**

то:	Registration S Division of Co					
SUBJE	ECT:	HNY H	OLDINGS LLC			
		Name of Lim	ited Liability Company			
The en	closed Articles o	f Amendment and fee(s) are su	bmitted for filing.			
Please	return all corresp	ondence concerning this matte	r to the following:			
		•	RANDA HOMSI			
			Name of Person			
			Firm/Company			
1690 YELLOWHEART WAY						
Address						
HOLLYWOODFL 33019					12 SEE	
			APR AHA	المالي		
		RANI	DAHOMSI@GMAIL.COM to be used for future annual report notific	nation)	388. 488. 488.	T WHITE VALUE OF THE PARTY NAMED IN
For fur	ther information	concerning this matter, please of	•	çurion)		
		NDA HOMSI	~~	600-2314	3: 03 STATE LORIDA	
	Name :	of Person	Area Code & Daytime	Telephone Number		
Enclose	ed is a check for t	the following amount:				
<b>√</b> \$25	.00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	\$55.00 Filing Fee & Certified Copy (additional copy is enclosed)	Certified C	of Status &	1)
	Regist Divisi P.O. B	ANG ADDRESS: ration Section on of Corporations fox 6327 assee, FL 32314	STREET/COURIE Registration Section Division of Corpora Clifton Building 2661 Executive Cen Tallahassee, FL 323	n utions uter Circle		

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

	HNY HOLD	INGS LLC				
( <u>Name of the Limite</u> (	d Liability Compa A Florida Limited I	ny as it now appea Liability Company)	rs on our records.)	<del></del>		
The Articles of Organization for this Limited I	Liability Company	were filed on	02/14/2012	and assigned		
Florida document number L1200002	21849					
This amendment is submitted to amend the fol	lowing:					
A. If amending name, enter the new name	of the limited liab	ility company he	<u>re</u> :			
The new name must be distinguishable and end w "L.L.C."	ith the words "Limi	ited Liability Comp	any," the designation	"LLC" or the abbrevi	 atio	
Enter new principal offices address, if appli	1690 YELLO	WHEART WAY	<del></del>	_		
(Principal office address MUST BE A STRE	ET ADDRESS)	HOLLYWOO	D FL 33019	12 SE	_	
, ,			,	APR -3	72	
Enter new mailing address, if applicable:				-3 P	<del>.</del>	
(Mailing address MAY BE A POST OFFICE	BOX)			M 3: 03	J	
B. If amending the registered agent and registered agent and/or the new registered of	or registered of	fice address on e e:	our records, <u>enter</u>	the name of the	nev	
Name of New Registered Agent:	HANA BAR	AKAT	a para a super	··········	_	
New Registered Office Address:	1690 YELLO	OWHEART WA	Υ			
-		Enter Florida street address				
	HC	LLYWOOD	, Florida _	33019		
		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 Title **Name Address** Type of Action RANDA HOMSI MGR 1690 YELLOW HEART WAY ☐ Add HOLLYWOOD FL 33019 Remove HANA BARAKAT MGR 1690 YELLOW HEART WAY ✓ Add HOLLYWOOD FL 33019 ☐ Remove MGR NADER BARAKAT 1690 YELLOW HEART WAY ✓ Add HOLLYWOOD FL 33019 Remove MGR YASMEEN BARAKAT 1690 YELLOW HEART WAY ✓ Add ☐ Remove HOLLYWOOD FL 33019  $\Box$ Add Remove ∏Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) MARCH 30 2012 Dated Signature of a member or authorized representative of a member HANA BARAKAT Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00