

L12000027241

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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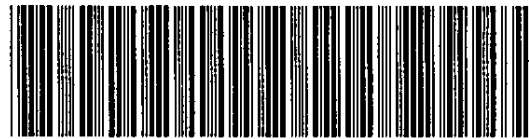
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JUL - 6 2012

EXAMINER



300236913453

07/02/12--01029--003 **55.00

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 JUL - 2 PM 4: 59

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Mr Hookah Lounge 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:

David Spears
Name of Person
Mr Hookah Lounge LLC
Firm/Company
801 Cleveland St, Suite A
Address
Clearwater FL 33756
City/State and Zip Code
Mr. Hookah@yahoo.com
E-mail address: (to be used for future annual report notification)

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DIVISION OF CORPORATIONS
12 JUL - 2 PM 4: 29

For further information concerning this matter, please call:

David Spears
Name of Person
(630) 841-1411
~~914 482-7161~~
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**

MR Hookah Lounge 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 2/27/12 and assigned

Florida document number L12000027241

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DIVISION OF CORPORATIONS
12 JUL -2 PM 4:59

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)

801 Cleveland St, Ste A
Clearwater FL 33756

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

801 Cleveland St, Ste A
Clearwater, FL 33756

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:

DAVID SPEARS

New Registered Office Address:

801 Cleveland St, Suite A

Enter Florida street address

Clearwater, Florida 33756

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.

[Signature]
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>
MGRM	DAVID SPEARS	6 BLACK OAK LN FREEHOLD NJ 07728	☐ Add ☒ Remove
MGRM	DAVID SPEARS	801 CLEVELAND ST SUITE A CLEARWATER, FL 33756	☒ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove

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

Dated _____

Signature of a member or authorized representative of a member

DAVID SPEARS

Typed or printed name of signer