

L12000032235

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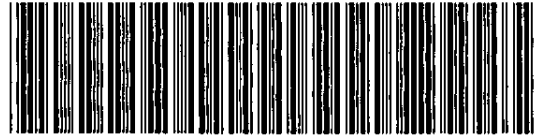
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JUL 26 2011

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2012 JUL 25 PM 4 09

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## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: HILLSBORO ENVY, 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:

Roger C. Stanton, Esq.

Name of Person

Cohen, Norris, Wolmer, Ray, Telepman & Cohen

Firm/Company

712 US Highway 1, Suite 400

Address

North Palm Beach, FL 33408

City/State and Zip Code

rs@fcohenlaw.com

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

FILED  
2017 JUL 26 PM 4:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Roger C. Stanton

Name of Person

at ( 561 )

844-3600

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  
HILLSBORO ENVY, LLC  
(A Florida Limited Liability Company)**

**FIRST:** The Articles of Organization of HILLSBORO ENVY, LLC (the "Company") were filed on March 6, 2012 and assigned Document Number L12000032235.

**SECOND:** ARTICLE V of the Articles of Organization is hereby deleted in its entirety and shall be replaced by the following:

**ARTICLE V**

The Company shall be a manager managed company. The names and addresses of the Managers are as follows.

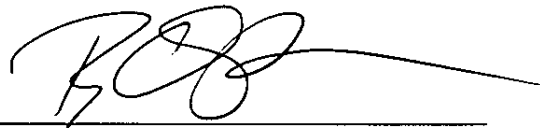
Title: MGR  
GEORGE E. TOBIN  
102 NE 2<sup>nd</sup> ST #246  
BOCA RATON, FL 33432

Title: MGR  
TATIANA VASSIOUKOVA  
102 NE 2<sup>nd</sup> ST #246  
BOCA RATON, FL 33432

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**2012 JUL 25 PM 10 09**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**THIRD:** Except as herein amended, the Articles of Hillsboro Envy, LLC are hereby ratified and confirmed as of the date hereof. The Members of the Company unanimously agreed to amend the Articles of Organization as provided for herein and authorized and directed the undersigned representative of the Company to execute and file this Amendment with the Florida Secretary of State, Division of Corporations, on behalf of the Company on July 17, 2012.

**IN TESTIMONY WHEREOF**, I have hereunto subscribed my hand and seal this 20<sup>th</sup> day of July, 2012.



Roger C. Stanfon, as authorized representative of  
the Members and Managers of HILLSBORO  
ENVY, LLC, a Florida limited liability company