

L12000056202

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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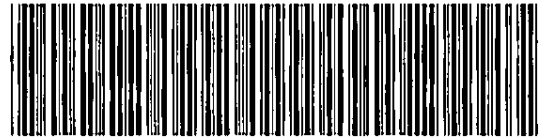
(Business Entity Name)

(Document Number)

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FILED  
19 MAY -2 PM 6:10  
TALLAHASSEE, FLORIDA

MAY 14 2019

S. YOUNG

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: HM SIX MEMBER, 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:

LEON WILDSTEIN  
Name of Person

WILDSTEIN INVESTMENTS, INC.  
Firm/Company

9999 COLLINS AVE. SUITE 19H  
Address

BAL HARBOUR, FL 33154  
City/State and Zip Code

LEONW762@GMAIL.COM  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

LEON WILDSTEIN at (514) 574-3302  
Name of Person 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**

H M SIX MEMBER, LLC.

(Name of the Limited Liability Company as it now appears on our records.)  
(A Florida Limited Liability Company)

FILED  
19 MAY -2 PM 6:17  
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on 4.18.2012 and assigned Florida document number L72000056202

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 contain 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)**

9999 COLLINS AVE.  
SUITE 19H  
BAL HARBOUR, FL 33154

**Enter new mailing address, if applicable:**

**(Mailing address MAY BE A POST OFFICE BOX)**

9999 COLLINS AVE.  
SUITE 19H  
BAL HARBOUR, FL 33154

**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:

LEON WILDSTEIN

New Registered Office Address:

9999 COLLINS AVE. SUITE 19H

*Enter Florida street address*

BAL HARBOUR, Florida 33154

*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 605, 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 Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	ERIC SHEPPARD	12000 BISCAYNE BLVD.	<input type="checkbox"/> Add
		SUITE 508	<input checked="" type="checkbox"/> Remove
		MIAMI, FL 33181	<input type="checkbox"/> Change
MGR	LEON WILDSTEIN	9999 COLLINS AVE.	<input checked="" type="checkbox"/> Add
		SUITE 19H	<input type="checkbox"/> Remove
		BAL HARBOUR, FL 33154	<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
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			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change


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(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:

(b) The 90th day after the record is filed.

May 13<sup>th</sup> 2019.



Signature of a member of authorized representative of a member

LEON WILDSTEIN  
Typed or printed name of signer