

L120000056202

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(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUN 22 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:

Eric Sheppard

Name of Person

HM Six Member, LLC

Firm/Company

12000 Biscayne Blvd, Suite #508

Address

Miami, Florida 33181

City/State and Zip Code

Jeanette@hmmanagementdev.com

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

For further information concerning this matter, please call:

Eric Sheppard

305

582-5529

at (_____) _____

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**

HM Six Member, 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 04/18/2002 and assigned
Florida document number L2000056202.

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)

12000 Biscayne Blvd.

Suite #508

Miami, Florida 33181

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

12000 Biscayne Blvd.

Suite #508

Miami, Florida 33181

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:

Eric Sheppard

New Registered Office Address:

12000 Biscayne Blvd. Suite #508

Enter Florida street address

Miami

City

Florida 33181

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	Leon Wildstein	999 Collins Ave.	<input type="checkbox"/> Add
		Suite #19H	<input checked="" type="checkbox"/> Remove
		Bal Harbour, Fl. 33154	<input type="checkbox"/> Change
Mgr	Eric Sheppard	12000 Biscayne Blvd.	<input checked="" type="checkbox"/> Add
		Suite #508	<input type="checkbox"/> Remove
		Miami, Florida 33181	<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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E. Effective date, if other than the date of filing: _____ (optional)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Dated June 7, 2019

Eric Sheppard

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Filing Fee: \$25.00