

H200001326023

Florida Department of State
Division of Corporations
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Account Name : BUCHANAN INGERSOLL & ROONEY
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
HM SIX MEMBER, LLC

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V. SULKER

MAY 07 2020

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May 6, 2020

FLORIDA DEPARTMENT OF STATE
Division of Corporations

HM SIX MEMBER, LLC
2286 NE 123RD STREET
NORTH MIAMI, FL 33181

SUBJECT: HM SIX MEMBER, LLC
REF: L12000056202

We have received your document for HM SIX MEMBER, LLC and the authorization to debit your account in the amount of \$25.00. However, the document has not been filed and is being returned for the following:

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refile this document until the quality has been improved.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Yasemin Y Sulker
Regulatory Specialist III

FAX Aud. #: H20000132602
Letter Number: 620A00009309

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

HMSIX 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 April 25, 2012 and assigned Florida document number 112000056202

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 "LLC."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

c/o Berkowitz Development Group

2665 S. Bayshore Drive, Suite 1200

Coconut Grove, FL 33133

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

c/o Berkowitz Development Group

2665 S. Bayshore Drive, Suite 1200

Coconut Grove, FL 33133

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:

PC
Buchanan Ingersoll & Rooney, Attn: David A. Pearl, Esq.

New Registered Office Address:

401 East Las Olas Blvd., Suite 2250

Enter Florida street address

Ft. Lauderdale

Florida 33301

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.

Buchanan Ingersoll & Rooney by

David A. Pearl Esq.

If Changing Registered Agent, Signature of New Registered Agent

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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	☐ Add
		Suite 508	☒ Remove
		Miami, FL 33181	☐ Change
MGR	Leon Wildstein	c/o Berkowitz Development Group	☒ Add
		2665 S. Bayshore Drive, Suite 1201	☐ Remove
		Coconut Grove, FL 33133	☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
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			☐ Add
			☐ Remove
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			☐ Add
			☐ Remove
			☐ Change

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[illegible]

Dated May 4 2020

David A. Pearl, ESQ.
Signature of a member or authorized representative of a member

David A. Pearl, Esq., Attorney-In-Fact

Typed or printed name of signor

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