

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : BUCHANAN INGERSOLL & ROONEY PC
Account Number : I201100000054
Phone : (954)335-1594
Fax Number : (954)527-9915

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: david.pearl@bipc.com

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
HM SIX MEMBER, LLC

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JUN 23 2020

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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:

David A. Pearl, Esq.

Name of Person

Buchanan Ingersoll & Rooney PC

Firm/Company

401 East Las Olas Blvd., Suite 2250

Address

Ft. Lauderdale, FL 33301

City/State and Zip Code

david.pearl@biipc.com

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

For further information concerning this matter, please call:

David A. Pearl, Esq.

954 468-2300
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 Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

2020 JUL 22 AM 9:47

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 April 25, 2012 and assigned
Florida document number L12000056202.

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)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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:

New Registered Office Address:

Enter Florida street address

City, Florida 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

Buchanan Ingersoll + Rooney 4125621041

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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

2020 JUL 22 AM 9:47

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Ruben Salama	c/o Berkowitz Development	<input checked="" type="checkbox"/> Add
		2665 S. Bayshore Drive, Suite 1200	<input type="checkbox"/> Remove
		Coconut Grove, FL 33133	<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
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~~2020.11.22 AM 9:47~~

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