

L13000003655

(Requestor's Name)

(Address)

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PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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2018 MAY -U A 11:40
CALIFORNIA SECRETARY OF STATE

FILED

D. SCOTT
MAY 10 2018

LAW OFFICES
ROBERT M. HERMAN
A PROFESSIONAL ASSOCIATION
SUITE 102
8551 WEST SUNRISE BOULEVARD
PLANTATION, FLORIDA 33322

ROBERT M. HERMAN

(954) 617-7000

May 1, 2018

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

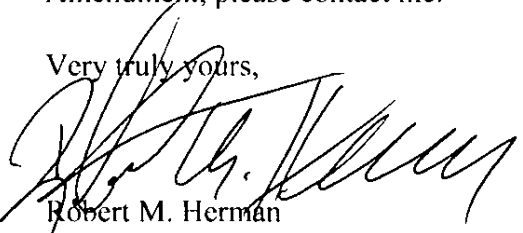
Re: Hialeah 8295, LLC

Dear Sir or Madam:

In connection with the referenced entity, enclosed please find a Cover Letter, Articles of Amendment to Articles of Organization and a check in the amount of \$25.

If anything further is required to effectuate the change of name indicated in the Articles of Amendment, please contact me.

Very truly yours,


Robert M. Herman
enclosures

RECEIVED
DIVISION OF CORPORATIONS
MAY 1 2018

2018 MAY -4 A 11:11 AM

FILED

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Hiialeah 8295, 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:

Robert M. Herman
Name of Person

Robert M. Herman, P.A.
Firm/Company

8551 W. Sunrise Blvd., Suite 102
Address

Plantation, FL 33322
City/State and Zip Code

pia5@aol.com
E-mail address: (to be used for future annual report notification)

FILED
2019 MAY -10 A 11:00
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Robert M. Herman at 954 617-7000
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**

Hialeah 8295, 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 January 7, 2013 and assigned Florida document number L13000003655

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

8295 Hialeah, LLC

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)

FILED
2013 MAY 11 AM 11:10
HIALEAH, FLORIDA

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

_____, **Florida**

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>
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Change
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
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_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Change

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 2008 APR - 11 AM 11:00
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D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Multiple horizontal lines for amending information.

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MAY 1 11:11 AM
STATE OF NEW YORK
DEPARTMENT OF STATE

E. Effective date, if other than the date of filing: _____ (optional)

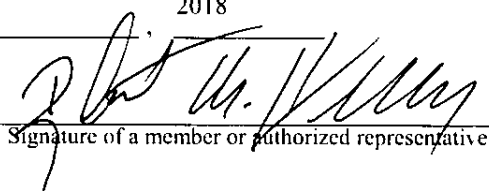
(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

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.

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.

Dated May 1, 2018



Signature of a member or authorized representative of a member

Robert M. Herman

Typed or printed name of signee