

L13000079066

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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(((H13000129013 3)))



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

From: Account Name : JIM SIERRA & ASSOCIATES
Account Number : 110677000386
Phone : (305) 271-7310
Fax Number : (305) 271-4422

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
13 JUN -7 PM 4:11
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: sierrataxes@gmail.com

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13 JUN -7 PM 4:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
HD1 BIRCH, LLC

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$25.00

JUN 10 2013
D. BUTLER

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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: HD1 BIRCH, 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:

JIM SIERRA

Name of Person

JIM SIERRA & ASSOCIATES

Firm/Company

5550 SW 87 AVENUE

Address

MIAMI, FL 33165

City/State and Zip Code

SIERRATAXES@GMAIL.COM

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

For further information concerning this matter, please call:

JIM SIERRA

Name of Person

305 271-7310

at

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

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13 JUN -7 PM 4:11
TALLAHASSEE, FLORIDA
REGISTRY OF STATE

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

HD1 BIRCH, 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 5/31/2013

Florida document number L13000079066

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CLERK OF CIRCUIT COURT
JACKSONVILLE, FLORIDA

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 end with 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

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 608, 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

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If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	HERNANDO MORALES	1326 SW 147 TERR, PEMBROKE PINES, FL 33027	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	MP SWAP CORP	1326 SW 147 TERR, PEMBROKE PINES, FL 33027	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

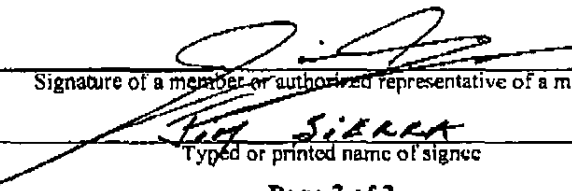
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 COUNTY OF DADE
 MIAMI, FLORIDA

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D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Dated June 7, 2013.



 Signature of a member or authorized representative of a member

 JIM SIERRA

 Typed or printed name of signer

Page 3 of 3
Filing Fee: \$25.00

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 STATE OF FLORIDA
 TALLAHASSEE, FLORIDA

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