

L13000106925

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

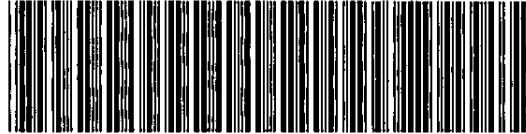
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15 JUN -3 PM 2:05
SECRETARY
TALLAHASSEE

Amendment

JUN 04 2015

D CUSHING



ERIC P. GROS-DUBOIS, ESQ.
DIRECT DIAL: (786) 837-6787
DIRECT FAX: (786) 837-6787
E-MAIL: ERIC@EPGDLAW.COM

March 13, 2015

VIA U.S. MAIL

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

RE: H4U Properties, LLC Articles of Amendment

To Whom It May Concern:

Enclosed please find the completed Articles of Amendment, and a filing fee check of \$25.00 for our client, H4U Properties, LLC. Should you have any questions or concerns regarding anything in this letter, please do not hesitate to contact me at the address or phone number below.

Best Regards,

Eric P. Gros-Dubois, Esq.
For the Firm

15 JUN -3 PM 2:05
SECRETARY
TALLAHASSEE

Enclosures

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: H4U PROPERTIES, 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 P. Gros-Dubois, Esq.

Name of Person

EPGD Attorneys at Law, P.A.

Firm/Company

2701 Ponce De Leon Blvd., Suite 202

Address

Coral Gables, FL 33134

City/State and Zip Code

eric@epgdlaw.com

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

For further information concerning this matter, please call:

Eric P. Gros-Dubois, Esq.

at (786) 837-6787

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 17, 2015

ERIC P GROS-DUBOIS, ESQ
EPGD ATTORNEYS AT LAW, P.A.
2701 PONCE DE LEON BLVD., SUITE 202
CORAL GABLES, FL 33134

SUBJECT: H4U PROPERTIES, LLC
Ref. Number: L13000106925

We have received your document for H4U PROPERTIES, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Section 605.0203(1)(b), Florida Statutes, requires the document(s) to be signed by one person acting as an authorized representative.

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

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Diane Cushing
Senior Section Administrator

Letter Number: 815A00007700

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

H4U PROPERTIES, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

15 JUN - 3 PM 2:05
SECRETARY OF STATE
FILED

The Articles of Organization for this Limited Liability Company were filed on 07/29/2013 and assigned
Florida document number L13000106925.

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 "LLC."

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:

EPGD Attorneys at Law, P.A.

New Registered Office Address:

2701 Ponce De Leon Blvd. Suite 202

Enter Florida street address

Coral Gables

City

Florida 33134

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 the Managers or Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member 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"/> Add
		_____	<input type="checkbox"/> Remove

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		_____	<input type="checkbox"/> Remove

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

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

(The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State)

Dated March 13 , 2015



Signature of a member or authorized representative of a member

Eric P. Gros-Dubois, Esq., Authorized Representative

Typed or printed name of signer

Page 3 of 3

Filing Fee: \$25.00

15 JUN -3 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA