

L13000116926

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

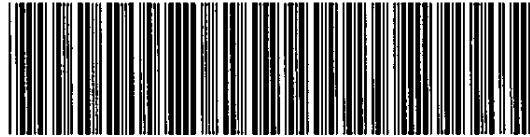
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MAY 22 2015

W PAINTER

MAY 2

## COVER LETTER

TO: **Registration Section  
Division of Corporations**

SUBJECT: **HFA MANAGEMENT, 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:

**KURT D. ZIMMERMAN**

Name of Person

**LAW FIRM OF ZIMMERMAN & ASSOCIATES**

Firm/Company

**2400 E. COMMERCIAL BLVD., SUITE 820**

Address

**FT. LAUDERDALE, FL 33308**

City/State and Zip Code

**KURT@ZIMMERMANLAW.COM**

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

For further information concerning this matter, please call:

**KURT ZIMMERMAN**

**954 202-7761**

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/COURIER ADDRESS:**  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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

**HFA MANAGEMENT, 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 08/19/2013 and assigned  
Florida document number L13000116926

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 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**

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MAY 1  
PM 3:09  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

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>
MGR	HFAA, LLC	2400 E. Commercial Blvd., Suite 820	<input type="checkbox"/> Add
		Fort Lauderdale, FL 33308	<input checked="" type="checkbox"/> Remove
MGR	Renee Kotchek	5910 NE 21st Road	<input checked="" type="checkbox"/> Add
		Fort Lauderdale, FL 33308	<input type="checkbox"/> Remove
MGR	Tina M. Schaeffer	5910 NE 21st Road	<input checked="" type="checkbox"/> Add
		Fort Lauderdale, FL 33308	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
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			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

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TALLAHASSEE, FLORIDA

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

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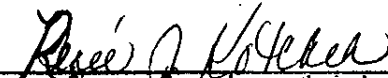
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E. Effective date, if other than the date of filing: \_\_\_\_\_ (optional)

(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 4 / 29, 15



Signature of a member or authorized representative of a member

Renee J Kotchek

Typed or printed name of signer

Page 3 of 3

Filing Fee: \$25.00

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TALLAHASSEE, FLORIDA

**CONSENT TO ACTION WITHOUT MEETING**

**HFA Management, LLC  
a Florida limited liability company**

**(THE "COMPANY")**

Pursuant to the unanimous vote of the Members of the Company and Section 608.422(5) of the Florida Statutes, the undersigned, as the Managers of the Company acknowledge and consent in writing that the following Resolutions be adopted and direct that this Consent be inserted into the record book of the Company:

**RESOLVED**, HFAA, LLC, a Wyoming limited liability company, is hereby removed as Manager of the Company, as of the date of this Consent;

**RESOLVED**, Renee Kotchek and Tina Schaeffer, whose post office address is 5910 NE 21st Rd., Fort Lauderdale, FL 33308, are hereby appointed as the Managers of the Company, effective as of the date of this Consent;

**RESOLVED**, as of the date of this Consent, the Principal and Mailing address of the Company is 2400 E. Commercial Blvd., Suite 820, Fort Lauderdale, FL 33308;

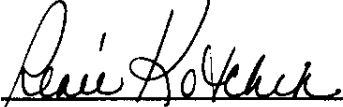
**BE IT FURTHER RESOLVED**, that Renee Kotchek, individually, and Tina Schaeffer, individually, as the Managers of the Company are authorized and directed to execute such signature cards and other documents in connection with any and all bank accounts as may be necessary or advisable and to certify removal of HFAA, LLC, a Wyoming limited liability company, from association with any and all bank accounts.

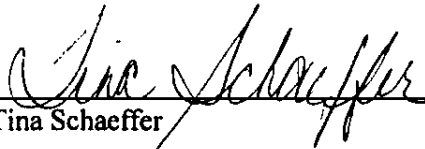
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ALLIANCE FLORIDA

The above Consent to Action Without Meeting of HFA Management, LLC is adopted for the Company by the signature of the Managers below.

Signed on this 29 day of April 2015.

**MANAGERS:**

  
\_\_\_\_\_  
Renee Kotchek

  
\_\_\_\_\_  
Tina Schaeffer

**RESIGNATION BY HFAA, LLC, A WYOMING LIMITED LIABILITY COMPANY,  
MANAGER**

Effective as of the date of this Consent, HFAA, LLC, a Wyoming limited liability company, hereby resigns as the Manager of HFA Management, LLC, a Florida limited liability company and affirms that the company has been notified of such resignation in writing.

HFAA, LLC  
2400 E. Commercial Blvd., Suite 820  
Fort Lauderdale, FL 33308

By:   
\_\_\_\_\_  
Renee Kotchek, Manager


By:   
\_\_\_\_\_  
Tina Schaeffer, Manager

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ALL AGENCIES, FLORIDA

### ACCEPTANCE OF RESIGNATION

We, Renee Kotchek and Tina Schaeffer, as Managers of HFA Management, LLC ("Company"), hereby acknowledge and accept the foregoing resignation of HFAA, LLC, a Wyoming limited liability company, as Manager of the Company.

MANAGERS:

  
\_\_\_\_\_  
Renee Kotchek

  
\_\_\_\_\_  
Tina Schaeffer

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