

L15000013233

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

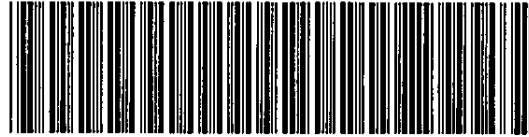
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

FEB 17 2015
D. BRUCE

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: HAC Patents 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:

Sergey Gurin

Name of Person

HAC Patents LLC

Firm/Company

700 W Hillsboro Blvd., Suite 1-100

Address

Deerfield Beach, FL 33441

City/State and Zip Code

helpfulalliancecompany@gmail.com

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

For further information concerning this matter, please call:

Sergey Gurin

855

663-1768

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

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TALLAHASSEE, FLORIDA

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

HAC Patents 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 01/22/2015 and assigned
Florida document number L15000013233

This amendment is submitted to amend the following:

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

see attached

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:

see attached

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

see attached

(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:

see attached

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 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> |
|--------------|-------------|----------------|---------------------------------|
| | | see attached | <input type="checkbox"/> Add |
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 TALLAHASSEE, FLORIDA

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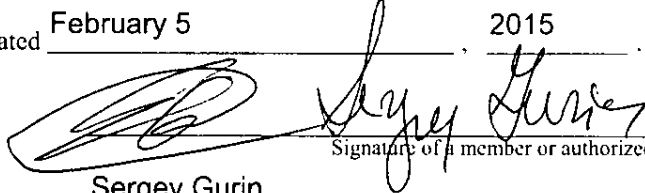
D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

see attached

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 February 5, 2015



Signature of a member or authorized representative of a member

Sergey Gurin

Typed or printed name of signee

Page 3 of 3
Filing Fee: \$25.00

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TALLAHASSEE FLORIDA

**FIRST AMENDED AND RESTATED ARTICLES OF ORGANIZATION
OF HAC Patents LLC**

ARTICLE I. NAME

The name of the company is HAC Patents LLC.

ARTICLE II. ADDRESS

The street address of the principal office of the Limited Liability Company is
700 W Hillsboro Blvd., Suite 1-100, Deerfield Beach, FL 33441

ARTICLE III. REGISTERED AGENT

The name and Florida street address of the registered agent is Stefania Bologna ESQ, 150 SE
2nd Avenue, Suite 1010, Miami, FL 33131

ARTICLE IV. MANAGEMENT

Title: Manager

Sergey Gurin

1063 Hillsboro Mile, Apt. 505, Hillsboro Beach, FL 33062

Title: Managing Member

Helpful Alliance Company

700 W Hillsboro Blvd., Suite 1-100, Deerfield Beach, FL 33441

ARTICLE V. CAPITAL

The capital contribution to the company is 100,000 LLC Interests.

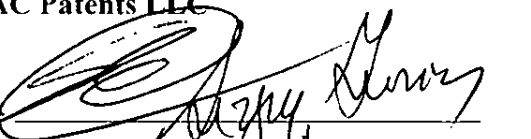
ARTICLE VI. EFFECTIVE DATE

The effective date for this Limited Liability Company shall be 01/22/2015.

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TALLAHASSEE FLORIDA

HAC Patents LLC

By


Name: Sergey Gurin, Manager