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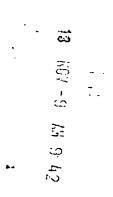
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| (City | y/State/Zip/Phone | e #) |
| PICK-UP | ☐ WAIT | MAIL |
| (Bu | siness Entity Nan | ne) |
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| Certified Copies | _ Certificates | s of Status |
| Special Instructions to | Filing Officer: | |
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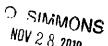




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COVER LETTER

| TO: Registration S Division of Co | | | |
|--------------------------------------|---|---|---|
| SUBJECT: | Henjo H Name of Lim | Holdings, LLC ited Liability Company | |
| The enclosed Articles o | f Amendment and fee(s) are sub | mitted for filing. | |
| Please return all corresp | ondence concerning this matter | to the following: | |
| | | Jodi H. Pollack Name of Person | |
| | <u></u> | Henjo Holdings, LLC | |
| | 2627 | Firm/Company NE 203rd Street, Suite 2 | 18 |
| | | Address | 10 |
| | | Aventura, FL 33180 City/State and Zip Code | |
| | E-mail address: (| randypollack@gmail.com to be used for future annual report no | buffcation) |
| For further information | concerning this matter, please ca | all: | |
| | y Pollack of Person | at (<u>786</u>) <u>623-9</u> Area Code Dayti | 399 me 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) |
| | LING ADDRESS: | STREET/COUI Registration Sec | RIER ADDRESS: |

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| Henjo Holo (<u>Name of the Limited Liability Comp</u> (A Florida Limited | dings, LLC any as it now appears Trability Company) | on our records.) | |
|---|---|--|------------------|
| The Articles of Organization for this Limited Liability Company | y were filed on | 2/6/2015 | _ and assigned |
| Plorida document number <u>L15000022869</u> . | | | |
| This amendment is submitted to amend the following: | | | ្តីទំ |
| A. If amending name, enter the new name of the limited lial | bility company her | <u>e</u> : | |
| The new name must be distinguishable and contain the words "Limited Liab | ility Company," the des | ignation "LLC" or the abbre | viation "L.L.Ç." |
| Enter new principal offices address, if applicable: | 16853 NE 2n | d Avenue, Suite 305 | 5A |
| Principal office address MUST BE A STREET ADDRESS) | North Miami | Beach, FL 33162 | 5A ? |
| Enter new mailing address, if applicable: Mailing address MAY BE A POST OFFICE BOX) | | d Avenue, Suite 309 Beach, FL 33162 | |
| 3. If amending the registered agent and/or registered of registered agent and/or the new registered office address here. Name of New Registered Agent: | | our records, <u>enter th</u> | e name of the |
| | | | |
| New Registered Office Address: 16853 NE | 2nd Avenue, Su | ite 305A | |
| New Registered Office Address: 16853 NE | ***** | ite 305A la street address | |
| New Registered Office Address: 16853 NE | Enter Florid | | 33162 |

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

| MGR = N $AMBR = A$ | lanager Authorized Member | | |
|--------------------|---------------------------------------|---------------------------------|----------------|
| <u>Title</u> | Name | Address | Type of Action |
| MGR_ | Jodi H Pollack | 16853 NE 2nd Avenue, Suite 305A | Add |
| | | North Miami Beach, FL 33162 | □ Remove |
| | | | 🗹 Change |
| | | | Add |
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| rective date, if other than the date of filing: In effective date is listed, the date must be specific and cannot be prior to date of filing or more that the date inserted in this block does not meet the applicable statutory filing requirement's effective date on the Department of State's records. | (optional) an 90 days after fiting.) Pursuant to 605.0 direments, this date will not be listed |
| record specifies a delayed effective date, but not an effective time, The 90th day after the record is filed. | at 12:01 a.m. on the earlier |
| red November 2nd . 2018 | |
| Signature of a member or authorized representative of a n | aember |

Page 3 of 3

Filing Fee: \$25.00