

L15000046147

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TALLAHASSEE, FLORIDA

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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: House U.V. HERU HOLDINGS 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:

Crown Prince Ali
Name of Person
Sacred Lotus Dynasty
Firm/Company
400 Northwest 7th Avenue # 1298
Address
Fort Lauderdale, Fla [33311]
City/State and Zip Code
sacredlotusdynasty@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Prince Ali at (305) 615.9030
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

House U.V. Heru Holdings 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 3/13/2015 and assigned
Florida document number L15000046147.

This amendment is submitted to amend the following:

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

HOUSE UV HERU HOLDINGS LLC.

The new name must be distinguishable and contain 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)

3045 W. Orange Avenue
Tallahassee, Fla [32310]

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

400 Northwest 7th Avenue #1298
Fort Lauderdale, Florida [33311]

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:

N/A

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.

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If Changing Registered Agent, Signature of New Registered Agent

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person 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>
<u>CEO</u>	<u>Rubin P. Taylor Ali</u>	<u>1101 NW 5th Ave</u>	<input type="checkbox"/> Add
		<u>Pompano Beach, Fl 33060</u>	<input checked="" type="checkbox"/> Remove
		_____	<input type="checkbox"/> Change
<u>COO</u>	<u>Nadirah Khalifah</u>	<u>1101 NW 5th Ave</u>	<input type="checkbox"/> Add
		<u>Pompano Beach, Fl 33060</u>	<input checked="" type="checkbox"/> Remove
		_____	<input type="checkbox"/> Change
<u>CMO</u>	<u>Tarski Merceda</u>	<u>9886 Nob Hill Ct</u>	<input type="checkbox"/> Add
		<u>Sunrise, Fl. 33351</u>	<input checked="" type="checkbox"/> Remove
		_____	<input type="checkbox"/> Change
<u>CEO</u>	<u>PRINCE Shekhem Ali</u>	<u>1101 NW 5th Ave</u>	<input checked="" type="checkbox"/> Add
		<u>Pompano Beach, Fl. 33060</u>	<input type="checkbox"/> Remove
		_____	<input type="checkbox"/> Change
<u>COO</u>	<u>Rubin Taylor</u>	<u>1101 NW 5th Avenue</u>	<input checked="" type="checkbox"/> Add
		<u>Pompano Beach, Fl. 33060</u>	<input type="checkbox"/> Remove
		_____	<input type="checkbox"/> Change
<u>CMO</u>	<u>Ruffenild Records</u>	<u>400 Northwest 7th Ave #129</u>	<input checked="" type="checkbox"/> Add
		<u>Fort Lauderdale, Fl [33311]</u>	<input type="checkbox"/> Remove
		_____	<input type="checkbox"/> Change

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

CEO will be changed to. Prince Shekhem Ali
COO Nadirah Khalifah will be coming off.
CMO Tarski Merceda will be coming off

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

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:

(b) The 90th day after the record is filed.

Dated

5/12/2015

Signature of a member or authorized representative of a member

Prince Ali

Typed or printed name of signer

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TALLAHASSEE, FLORIDA

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