

L15000046147

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2015 JUN -8 PM 3:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. Cuffigan JUN -9 2015

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HOUSE UV 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, Florida [33311-9998]

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:

Shekhem Ali

305

615-9030

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**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HOUSE UV 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 5/19/2015 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:

N/A

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 AVE

TALLAHASSEE, FL [32310-9998]

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

400 NW 7TH AVENUE

#1298

FORT LAUDERDALE, FL 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:

CROWN PRINCE ALI

New Registered Office Address:

400 NW 7TH AVENUE #1298

Enter Florida street address

FORT LAUDERDALE

City

, Florida [33311-9998]

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 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>
CEO	SHEKHEM YAHNINJA ALI	1101 NW 5TH AVENUE	<input type="checkbox"/> Add
		POMPANO BEACH, FL 33060	<input type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Change
COO	RUBIN TAYLOR	1101 NW 5TH AVENUE	<input type="checkbox"/> Add
		POMPANO BEACH, FL 33060	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
COO	SACRED LOTUS DYNASTY	3045 W ORANGE AVE	<input checked="" type="checkbox"/> Add
		TALLAHASSEE, FL 32310-9998	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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

Remove Rubin Taylor and add Sacred Lotus Dynasty as the Chief Operating Officer.

Change Prince to just Shekhem Yahninja Ali acting as CEO.

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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 June 3rd, 2015.

Shekhem Yahninja Ali

Signature of a member or authorized representative of a member

Shekhem Yahninja Ali

Typed or printed name of signee