L16000090685

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA
16 MAY 27 PM 5:06

JUL 11 2016

S. YOUNG

FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 2, 2016

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BARRYMILLERLAW
CRAIG COX
11 N SUMMERLIN AVENUE STE 100
ORLANDO, FL 32801

SUBJECT: O'HANA MEMORIES, LLC
Ref. Number: L16000090685

We have received your document for O'HANA MEMORIES, LLC and your check(s) totaling $25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 605.0203(1), Florida Statutes, requires the document(s) to be signed by one person acting as an authorized representative.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Shelia H Young
Regulatory Specialist II

Letter Number: 816A00011589

Barrymillerlaw
A Business and Real Estate Law Firm

Barry L. Miller*
Craig Cox

Suzanne Morales, *Paralegal*
Michael Burgess, *Paralegal*
Christian Walters, *Presidential Legal Asst.*

May 23, 2016

2016 JUL -8 AM 10:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VIA U.S. MAIL
Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Amendment to O'Hana Memories, LLC

To Whom It May Concern,

Enclosed, please find an amendment to the Articles of Organization for O'Hana Memories, LLC. Please file the same. Per our attorneys, the registered office, and not agent, is changing. Thusly, there is no need for Mr. Sosnowski to execute the amendment. If you have any questions regarding this matter, please direct them to my attention via telephone at 407-581-2964 or via email at Christian@BarryMillerLaw.com.

Sincerely,

Christian C. Walters
Paralegal to Barry L. Miller, Esq.

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TALLAHASSEE, FLORIDA

CCW/ms.
Enclosure(s)

11 N. Summerlin Avenue, Suite 100, Orlando, FL 32801-2959
P: (407) 423-1700 | F: (407) 425-3753
BarryMillerlaw.com
*Admitted Florida, New York, Massachusetts

COVER LETTER

TO: **Registration Section**
Division of Corporations

SUBJECT: O'Hana Memories, 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:

John Sosnowski
Name of Person

Firm/Company

4812 Taff Court
Address

Richmond, IL 60071
City/State and Zip Code

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

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TALLAHASSEE, FLORIDA
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For further information concerning this matter, please call:

Christian Walters at (407) 581-2964
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

O'Hana Memories, 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 5/5/16 and assigned Florida document number L16000090685.

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)

n/a

Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

n/a

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TALLAHASSEE, FLORIDA

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: 43344 US-27
Enter Florida street address

Davenport, **Florida** 33837
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 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

Title	Name	Address	Type of Action
______	______________	______________________	☐ Add
		______________________	☐ Remove
		______________________	☐ Change
______	______________	______________________	☐ Add
		______________________	☐ Remove
		______________________	☐ Change
______	______________	______________________	☐ Add
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		______________________	☐ Change
______	______________	______________________	☐ Add
		______________________	☐ Remove
		______________________	☐ Change

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

n/a

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TALLAHASSEE, FLORIDA

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 May, 2016

[redacted] manager
Signature of a member or authorized representative of a member

Craig Cox, Esq.
Typed or printed name of signee

Filing Fee: $25.00