

L16 000092236

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

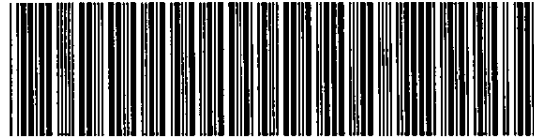
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S Warren

JAN 06 2017



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 7, 2016

SHARON DRESER
3339 VIRGINIA STREET #137
MIAMI, FL 33133

SUBJECT: HAHNEE NORTHWOOD LLC
Ref. Number: L16000092236

We have received your document for HAHNEE NORTHWOOD LLC, however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$25.00.

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.

Stacey M Warren
Regulatory Specialist II

Letter Number: 316A00026068

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Hahnee Northward 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:

Sharon Dresser
Name of Person

Hahnee Northward LLC
Firm/Company

333A Virginia St #137
Address

Miami, FL 33133
City/State and Zip Code

sd@highstreetretailusa.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sharon Dresser at (305) 206-1708
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**

Hahnee Northwest 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 5/11/16 and assigned
Florida document number ~~1160000~~ L16000092236

This amendment is submitted to amend the following:

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

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)

3339 Virginia St #137
Miami, FL 33133

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

3339 Virginia St #137
Miami, FL 33133

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:

Sharon Dresser

New Registered Office Address:

3339 Virginia St #137

Enter Florida street address

Miami

City

Florida

33133

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.

Sharon Dresser

If Changing Registered Agent, Signature of New Registered Agent

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STATE OF
FLORIDA

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>mgr</u>	<u>Steven L Cantor</u>	<u>1001 Brickell Bay Dr. #3112</u>	<input type="checkbox"/> Add
		<u>Miami, FL 33133</u>	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
<u>Mgr</u>	<u>Sharon Dresser</u>	<u>3230 Calusa St.</u>	<input checked="" type="checkbox"/> Add
		<u>Miami, FL 33133</u>	<input type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Remove Registered Agent of
The Cantor Group Corporate Services, LLC.

New Register Agent
Add: Sharon Dresser
3230 Calusa St
Miami, FL 33133

E. Effective date, if other than the date of filing: 11/19/2016 (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

Dec 16, 2016

Sharon Dresser

Signature of a member or authorized representative of a member

Sharon Dresser

Typed or printed name of signer

SECRETARY OF STATE
ALABAMA
FEB 1 2017

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