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HERMANN & GOVIN

134 SOUTH DIXIE HIGHWAY, SUITE 100
HALLANDALE BEACH, FLORIDA 33009

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JAMES W. GOVIN, ESQ.
ATTORNEY AT LAW
DIRECT LINE: (786) 206-7995
JGOVIN@HG-LAW.COM

August 29, 2017

Via Federal Express

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: **HALLANDALE BUSINESS CENTER LLC
HALLANDALE VILLAGE, L.L.C.
UNIVERSAL LENDER LLC
HIBISCUS DRIVE, L.L.C.**

Dear Sir/Madam:

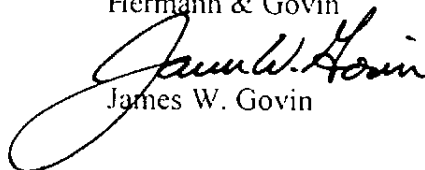
Enclosed please find the following documents and fees:

1. Articles of Amendment to Articles of Organization (4) \$25.00

TOTAL FEES: **\$100.00**

Should you have any questions, do not hesitate to contact me. Thank you.

Hermann & Govin



James W. Govin

Enclosures/ck.

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Hallandale Business Center 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:

James W. Govin

Name of Person

Hermann & Govin

Firm/Company

134 S. Dixie Hwy, Suite 100

Address

Hallandale Beach, FL 33009

City/State and Zip Code

jgovin@hg-law.com

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

For further information concerning this matter, please call:

James W. Govin

786

206-7995

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**

HALLANDALE BUSINESS CENTER LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

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TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on 06/16/2016 and assigned
Florida document number L16000115338.

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)

134 S. Dixie Hwy

Suite 208

Hallandale Beach, FL 33009

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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:

James W. Govin

New Registered Office Address:

134 S. Dixie Hwy, Suite 100

Enter Florida street address

Hallandale Beach

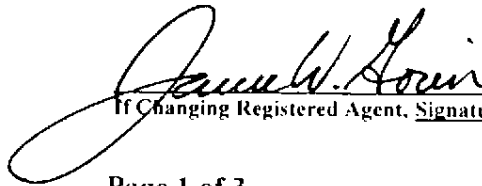
Florida 33009

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.


James W. Govin
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

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TALLAHASSEE, FLORIDA

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	<input type="checkbox"/> Change
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		_____	<input type="checkbox"/> Remove
		_____	<input type="checkbox"/> Change

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

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E. Effective date, if other than the date of filing: 8/29/2017 (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 August 29 2017


Signature of a member or authorized representative
James Govin, Authorized Representative

Signature of a member or authorized representative of a member

~~James Govin~~, Authorized Representative

Typed or printed name of signee