

Division of Corporations

<https://efile.sunbiz.org/scripts/efilcovr.exe>

U7000307

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H17000109075 3)))



H170001090753ABCJ

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-6107
Fax Number : (561)694-1639

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
HB 2704, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$25.00

APR 24 2017

S. YOUNG

Electronic Filing Menu

Corporate Filing Menu

Help

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
17 APR 21 AM 8:01

RECEIVED
2017 APR 21 PM 4:16
TALLAHASSEE, FLORIDA

04/21/2017 14:38

5612968438

PAGE 02/05

850-617-6381

4/21/2017 10:17:00 AM PAGE 1/001 Fax Server



April 21, 2017

FLORIDA DEPARTMENT OF STATE
Division of Corporations

HB 2704, LLC
2875 NE 191 STREET
500
AVENTURA, FL 33180

SUBJECT: HB 2704, LLC
REF: L17000030307

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent must sign accepting the designation.

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.

Jenna D Harris
Regulatory Specialist II

FAX Aud. #: E17000109075
Letter Number: 117A00007777

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
17 APR 21 AM 8:01

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

HB 2704, 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 02/07/2017 and assigned
Florida document number L17000030397

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:

4111 S. Ocean Drive, unit 2704

(Principal office address MUST BE A STREET ADDRESS)

Hollywood, Florida 33019

Enter new mailing address, if applicable:

644 Crandon Blvd.

(Mailing address MAY BE A POST OFFICE BOX)

Key Biscayne, Florida 33149

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:

Corporate Maintenance Services, LLC

New Registered Office Address:

1000 Brickell Avenue, Suite 400

Enter Florida street address

Miami

City

Florida 33131

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 683, 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

17 APR 21 AM 8:01

FILED
SECRETARY OF STATE
TALLAHASSEE, 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>
MGRM	Karina D'Alessandro	2875 NE 191 Street	☐ Add
		Suite 500	☒ Remove
		Aventura, Florida 33180	☐ Change
MGRM	Andrea D'Alessandro	2875 NE 191 Street	☐ Add
		Suite 500	☒ Remove
		Aventura, Florida 33180	☐ Change
MGR	Karina D' Alessandro	644 Crandon Blvd.	☒ Add
		Key Biscayne, Florida 33149	☐ Remove
			☐ Change
MGR	Andrea D' Alessandro	644 Crandon Blvd.	☒ Add
		Key Biscayne, Florida 33149	☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change

FILED
STATE
SECRETARY OF
TALLAHASSEE, FLORIDA

17 APR 21 AM 8:01

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

(This area is for amendments. A diagonal line is drawn across the space.)

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
17 APR 21 AM 8:01

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

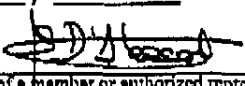
(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

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 March 31st 2017



Signature of a member or authorized representative of a member

Andrea D'Alessandro

Typed or printed name of signee