

L17000127893

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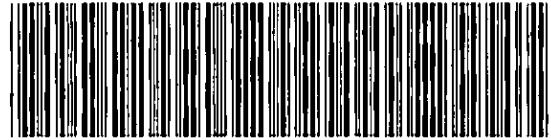
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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GALBUT WALTERS & ASSOCIATES

July 16, 2018

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

SUBJECT: PALMS NH HOLDINGS, LLC - L17000127893
Filing of Articles Amendment to Articles of Organization

Dear Sir or Madam:

Enclosed please find an **Articles of Amendment to Articles of Organization** for the above referenced company, together with the applicable check in the amount of \$55.00. **PLEASE FILE THE DOCUMENT IN YOUR OFFICIAL RECORDS AS SOON AS POSSIBLE**, and return a certified copy to us.

We appreciate your assistance in this matter.

GALBUT, WALTERS & ASSOCIATES, LLP

ALAN S. WALTERS, ESQ.

ASW/aw
Encl

LAW OFFICES OF
GALBUT, WALTERS & ASSOCIATES, LLP
4770 BISCAYNE BLVD., SUITE 1400
MIAMI, FLORIDA 33137

ALAN S. WALTERS, ESQ.

TELEPHONE:(786) 245-2317

FACSIMILE: (305)573-6362

July 16, 2018

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: PALMS NH HOLDINGS, LLC – Articles of Amendment to Articles of Organization

Florida document number: L 17000127893

The enclosed Articles of Amendment to the Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Alan S. Walters, Esq.
Galbut, Walters & Associates, LLP
4770 Biscayne Blvd., Ste 1400
Miami, Florida 33137
awalters@galbutwalters.com

For further information concerning this matter, please call:
Alan S. Walters, Esq. at (786) 245-2317

Enclosed is a check for the following amount:
\$55.00 Filing Fee 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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
PALMS NH HOLDINGS, LLC**
A Florida Limited Liability Company

The Articles of Organization for this Limited Liability Company were filed on June 12, 2017, and assigned Florida document number L17000127893.

This amendment is submitted to amend the following:

Article IV of the Articles of Organization provides that:

The name and address of the person(s) authorized to manage LLC:

Title: MGR
ABRAHAM A. GALBUT
4770 BISCAYNE BLVD
MIAMI, FL. 33137 US

Title: MGR
ERIC GALBUT
4770 BISCAYNE BLVD
MIAMI, FL. 33137 US

Title: MGR
DANIEL GALBUT
4770 BISCAYNE BLVD
MIAMI, FL. 33137 US

Title: MGR
YINGHAO WU
4770 BISCAYNE BLVD
MIAMI, FL. 33137 US

Article IV is hereby amended to provide that:

The company shall have no less than one (1), nor more than seven (7) managers at any time. The names and addresses of the persons authorized to manage the LLC at this time are:

Title: MGR
ABRAHAM A. GALBUT
4770 BISCAYNE BLVD
MIAMI, FL. 33137 US

Title: MGR
ERIC GALBUT
4770 BISCAYNE BLVD
MIAMI, FL. 33137 US

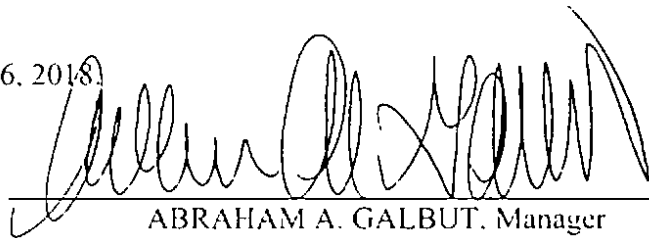
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Title: MGR
DANIEL GALBUT
4770 BISCAYNE BLVD
MIAMI, FL. 33137 US

The company shall have also designate one (1) Authorized Representative. The name and address of the Authorized Representative at this time is:

Title: AR
ALAN S. WALTERS
4770 BISCAYNE BLVD
MIAMI, FL. 33137 US

Dated this July 16, 2018.


ABRAHAM A. GALBUT, Manager