

L190000 95974

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



300329274583

300329274583  
05/13/19--01:48--06 \*\*25.00

APPROVED  
AND  
FILED

2019 MAY 13 PM 4:31

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T GLASS

MAY 22 2019

## COVER LETTER

**TO: Registration Section  
Division of Corporations**

**SUBJECT:** H. Andrew Development, 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:

Alicia Cruz

\_\_\_\_\_  
Name of Person

Law Offices of John J. McGlynn III

\_\_\_\_\_  
Firm/Company

729 SW Federal Hwy, Suite 102

\_\_\_\_\_  
Address

Stuart, FL 34994

\_\_\_\_\_  
City/State and Zip Code

jmcglynn@southflawfirm.com

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

For further information concerning this matter, please call:

Alicia Cruz

at ( 772 ) 600-5115

\_\_\_\_\_  
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

APPROVED  
AND  
FILED

2019 MAY 13 PM 4:31

CLERK OF SUPERIOR COURT  
TALLAHASSEE, FLORIDA

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

H. Andrew Development, 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 04/06/19 and assigned  
Florida document number L19000095974.

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)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

APPROVED  
AND  
FILED  
2019 MAY 13 PM 4:31  
CLERK OF CIRCUIT COURT  
IN AND FOR  
DADE COUNTY  
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: John J. McGlynn III

New Registered Office Address: 729 SW Federal Highway Suite 102

*Enter Florida street address*

Stuart, Florida 34994

*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

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Angel Feliciano (Change from AR to MGR)	3125 SW Cathedral Street	<input type="checkbox"/> Add
		Port St. Lucie, FL 34953	<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
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

APPROVED  
AND  
FILED  
2019 MAY 13 PM 4:31

[illegible]


APPROVED  
AND  
FILED

2019 MAY 13 PM 4:31

5/10/19

**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.

Dated 5/10, 2019

  
Signature of a member of authorized representative of a member

John J. McGlynn III, Corporate Counsel

John J. McGlynn III, Corporate Counsel

Typed or printed name of signee



LAW OFFICES OF  
**JOHN J. MCGLYNN III**  
BUSINESS • TAX • REAL ESTATE

729 S.W. Federal Highway, Suite 102  
Stuart, Florida 34994  
(772) 600-5115  
jmcglynn@southflawfirm.com  
www.southflawfirm.com

May 10, 2019

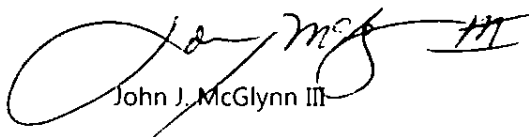
Florida Department of State  
Division of Corporations Registration Section  
P.O. Box 6327  
Tallahassee, Florida 32314

**Re: H. Andrew Development, LLC - Document #L19000095974**  
**Articles of Amendment**

Dear Corporate Representative:

Attached please find Articles of Amendment for H. Andrew Development, LLC, along with the appropriate fees, for your processing. If you have any questions or need additional information, please let me know.

Sincerely yours,

  
John J. McGlynn III

APPROVED  
AND  
FILED  
2019 MAY 13 PM 4:31  
TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATIONS  
REGISTRATION SECTION

Enclosures