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| (Requestor's Name) |
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| (City/State/Zip/Phone #) |
| PICK-UP WAIT MAIL |
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| (Business Entity Name) |
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| Cartified Capies Cartificates of Status |
| Certified Copies Certificates of Status |
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| Special Instructions to Filing Officer: |
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Office Use Only



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C. GOLDEN AUG 2 2 2019

COVER LETTER

| SUBJECT: | HBH 23 | 504, LLC | | | |
|-----------------------------|---|---|---|--|--|
| | Name of Lim | ited Liability Company | | | |
| | Amendment and fee(s) are sub | | | | |
| rease return an correspo | ndence concerning this matter | to the following: | | | |
| | <u>MARK</u> | ALHADEFF Name of Person | | | |
| THE ALHADEFF LAW GROUPPL. | | | | | |
| 11900 BISCAYNE BLVD # 289 | | | | | |
| | MIAMI, FL | City/State and Zip Code | | | |
| | Markoalha E-mail address: (1 | o be used for future annual report notifica | ation) | | |
| For further information co | oncerning this matter, please ca | ıll: | | | |
| Barbara Name of | T2SQUI Person | at (786) 618 G Area Code Daytime T | 703 Celephone Number | | |
| Enclosed is a check for the | e 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:

TO:

Registration Section Division of Corporations

> 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

ANTICEES OF AMENDMENT

TO ARTICLES OF ORGANIZATION OF

ED

| | 04, LLC | 2019 AUG 14 PM 4: |
|--|---|---|
| (<u>Name of the Limited Liat</u> (A Flor | pility Company as it now apperida Limited Liability Company | ars on our records.) |
| The Articles of Organization for this Limited Liability Florida document number <u>L 190001530</u> | Company were filed on _ | 6-10-2019 and assigned |
| This amendment is submitted to amend the following: | | |
| A. If amending name, enter the new name of the li | mited liability company l | <u>nere</u> : |
| The new name must be distinguishable and contain the words "L | imited Liability Company," the | designation "Ll.C" or the abbreviation "L.L.C." |
| Enter new principal offices address, if applicable: | | |
| (Principal office address MUST BE A STREET ADD | DRESS) | |
| | | |
| Enter new mailing address, if applicable: | | |
| (Mailing address MAY BE A POST OFFICE BOX) | | |
| | | |
| B. If amending the registered agent and/or registered agent and/or the new registered office ac | gistered office address o ddress here: | on our records, enter the name of the I |
| Name of New Registered Agent: | | |
| New Registered Office Address: | Enter Fl | orida street address |
| | | , Florida |
| | City | Zin 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 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

being ad or removed from our records: MGR = Manager AMBR = Authorized Member <u>Title</u> **Name Address** Type of Action EXEDRA LLC MGR 11900 BISCAYNEBLUD DAD # Z89 _**X** Remove MIAMI FL 33181 CRISTIAN LAGO 11900 BISCAYNE BLUD X Add # 289 ☐ Remove MIAMI FL 33181 ☐ Change □ Add ☐ Remove ☐ Change □ Add □ Remove ☐ Change □ Add □ Remove □ Change □ Add ☐ Remove

☐ Change

| | | |
|---------------------------|--|-------------------|
| (If an et <u>Note:</u> | tive date, if other than the date of filing: [(optional)] ffective 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 605.02 If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed ment's effective date on the Department of State's records. | :07 (3) as the |
| | ecord specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier e 90th day after the record is filed. | of: |
| Dated | August 9 2019 | |
| | Signature of a member or authorized representative of a member | |
| | MARK ALHADEFF Typed or printed name of signee | |

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

Page 3 of 3

Filing Fee: \$25.00