

L20000042604

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LAW OFFICES
CASVEN LAW, P.A.
Attorney at law
2655 Le Jeune Rd, Suite 313
Coral Gables, FL 33134

Miguel A. de Castro, Esq. | Miguel@casvenlaw.com

June 21st, 2023

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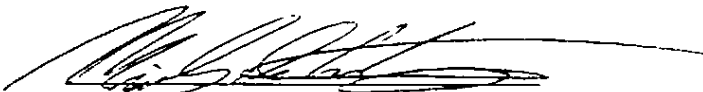
**TO: Florida Department of State
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314**

RE: Cover Letter for LLC Amendment; HStudio Miami, LLC; L20000042604

To Whom It May Concern:

I hope this email finds you very well. Included in this submission please find the Articles of Amendment to Articles of Organization for the Company HStudio Miami, LLC (Florida Document Number above). Additionally, you will find a check from our Firm's Operating Account (Check #1488) in the amount of \$25.00 for payment of the Filing Fee. Should you have any questions or concerns, please feel free to contact our office at Miguel@Casvenlaw.com or through telephone at (305) 779-4826. Thank you.

Sincerely,



Miguel A. Castro, Esq.
FBN: 116546
For the Firm

CC: Client

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HSTUDIO MIAMI 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:

Miguel A. de Castro, Esq.

Name of Person

Casven Law, P.A.

Firm/Company

2655 Le Jeune Road, Suite 313

Address

Coral Gables, Florida 33134

City/State and Zip Code

Info@hstudiomiami.com

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

For further information concerning this matter, please call:

Salim Antoine Skaf

561

403-7541

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 Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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

HSTUDIO MIAMI LLC

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

2023 JUN 28 AM 7:30

The Articles of Organization for this Limited Liability Company were filed on 02/05/2020 and assigned
Florida document number 120000042604.

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)

658 West Palmetto Park Road

Boca Raton, Florida 33486

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:

New Registered Office Address:

Enter Florida street address

Florida

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	RENATO MATHIAS TICOULAT	45 SW 9TH STREET, APT. 3706	<input type="checkbox"/> Add
		MIAMI, FLORIDA 33130	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	EDUARDO TREVISAN	11930 NORTH BAY SHORE DRIVE, APT. 1001	<input checked="" type="checkbox"/> Add
		NORTH MIAMI, FLORIDA 33181	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	SALIM ANTOINE SKAF	658 WEST PALMETTO PARK ROAD	<input type="checkbox"/> Add
		BOCA RATON, FLORIDA 33486	<input type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Change
AMBR	MARIA C. MACHADO DE MINA	658 WEST PALMETTO PARK ROAD	<input type="checkbox"/> Add
		BOCA RATON, FLORIDA 33486	<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

[illegible]

(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)

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.

Salim Antoine Skaf
Signature of a member or authorized representative of a member

Typed or printed name of signee