

LA0000218606

(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:

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10:00
21 MAR 16
VISION OF CORPORATION
PM 4:12



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Boston

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Sacramento

San Diego

San Francisco

26913 Northwestern Hwy

Suite 200

Southfield MI 48033

T 248.262 1500

F 248 262 1515

March 9, 2021

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

Subject: Articles of Amendment to Articles of Organization of
Harley Ellis, LLC L20000218606

Dear Sir/Madam:

Enclosed please find the Articles of Amendment to Articles of
Organization of Harley Ellis, LLC, Registration No. L20000218606.

Enclosed also please find a \$55.00 check made payable to the Florida
Department of State for the Filing Fee plus a Certified Copy.

Please feel free to contact me with any questions.

My return address: 26913 Northwestern Hwy, Ste 200, Southfield, MI
48033; My daytime phone: 248.262.1828.

Sincerely,

Maria L. Meldrum
Legal Counsel

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HARLEY ELLIS, 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:

MARIA L MELDRUM

Name of Person

HARLEY ELLIS DEVEREAUX CORPORATION

Firm/Company

26913 NORTHWESTERN HWY, STE 200

Address

SOUTHFIELD, MI 48033

City/State and Zip Code

mmeldrum@hed.design

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

For further information concerning this matter, please call:

Maria L. Meldrum

248 262-1828
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

21 MAR 16 PM 4:12

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

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

SECRETARY OF STATE
DIVISION OF CORPORATIONS

21 MAR 16 PM 4:12

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Eric Speenburgh	133 Federal St. Floor 5, Boston, MA 02110	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Chad Fowler	6303 Blue Lagoon Ave, Ste 310, Miami, FL 33126	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	James Corsiglia	26913 Northwestern Hwy, Ste 200, Southfield, MI 480	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Arthur Smith		<input type="checkbox"/> Add
		6303 Blue Lagoon Ave, Ste 310, Miami, FL 33126	<input checked="" 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

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

DEPARTMENT OF STATE
DIVISION OF CORPORATION

21 MAR 16 PM 4: 12

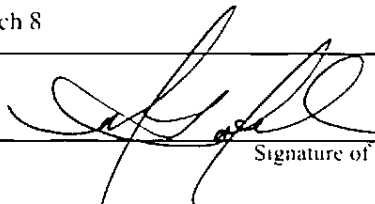
E. Effective date, if other than the date of filing: March 1, 2021 (optional)

(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 8 2021



Signature of a member or authorized representative of a member

Maria L. Meldrum, Legal Counsel

Typed or printed name of signee