

120000218606

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

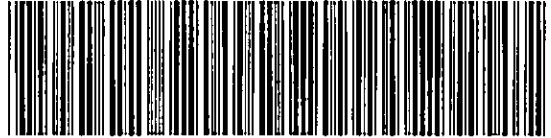
(Document Number)

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SECRETARY OF STATE
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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, ESQ
Name of Person

HARLEY ELLIS, LLC
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 at (248) 262-1828
Name of Person Area Code Daytime Telephone Number

SECRETARY OF STATE

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Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <input type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee & Certificate of Status | <input checked="" type="checkbox"/> \$55.00 Filing Fee & Certified Copy (additional copy is enclosed) | <input type="checkbox"/> \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

2021 DEC 14 11:13

December 7, 2021

MARIA L MELDRUM, ESQ.
26913 NW HWY, STE 200
SOUTHFIELD,, MI 48033

SUBJECT: HARLEY ELLIS, LLC
Ref. Number: L20000218606

| | |
|---------------------------|---------|
| HARLEY ELLIS DEVEREAUX | |
| JOB No. | TO FILE |
| DEC 14 2021 | |
| 1 | 4 |
| 2 | 5 |
| 3 | 6 |

We have received your document for HARLEY ELLIS, LLC and your check(s) totaling \$55.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a FOREIGN LLC, but your entity is a FLORIDA LLC. Please complete and return the enclosed blank form(s).

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

TERARRA A SIMMONS
OPS

Letter Number: 521A00028737

12/16/21

THANK YOU FOR YOUR
ASSISTANCE.

PLEASE SEE ATTACHED

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

HARLEY ELLIS, LLC

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

2021 DEC 22 PM 2:44
SECRETARY OF STATE
FILED

The Articles of Organization for this Limited Liability Company were filed on 07/20/2020 and assigned Florida document number L20000218606.

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)

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

| <u>Title</u> | <u>Name</u> | <u>Address</u> | <u>Type of Action</u> |
|--------------|----------------|---|---|
| MGR | ENRIQUE SUAREZ | 6303 BLUE LAGOON AVE STE 310 MIAMI FL 33126 | <input checked="" type="checkbox"/> Add |
| | | | <input type="checkbox"/> Remove |
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[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.

 (LEGAL COUNSEL)
Signature of a member or authorized representative of a member

MARIA L MELDRUM
Typed or printed name of signee

Filing Fee: \$25.00