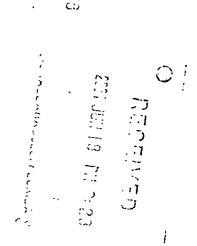
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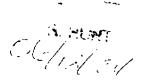
(Requestor's Name)
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(* 1501555)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
·
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
george monatone to 7 m/lg c moon

Office Use Only



800430639348







To: Department Of State, Division Of Corporations

From: Amanda Miller

Ext:

Date: 06/18/24 Order #: 1539114-1

Re: Yhg Lennox Miami LLC Processing Method: Routine

TO WHOM IT MAY CONCERN:

Enclosed please find:

Amount to be deducted from our State Account: \$25.00 - FL State Account Number:

12000000195

AUTH

Please take the following action:

File in your office on basis

Issue Proof of Filing

Special Instructions:

Thank you for your assistance in this matter. If there are any problems or questions with this filing, please call our office.

COVER LETTER

TO:

Registration Section Division of Corporations

YHG LENNOX MIAMI LLC SUBJECT: 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: Xavier Ruiz Name of Person YHG LENNOX MIAMI LLC Firm/Company 1101 Brickell Ave Address Miami, Florida, 33131 City/State and Zip Code xavier.ruiz@rclawllp.net E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Xavier Ruiz 5988007 Daytime Telephone Number Name of Person Area Code Enclosed is a check for the following amount: \$25.00 Filing Fee ☐ \$30.00 Filing Fee & ☐ \$55.00 Filing Fee & ☐ \$60.00 Filing Fee. Certificate of Status Certified Copy Certificate of Status & (additional copy is enclosed) Certified Copy (additional copy is enclosed) Mailing Address: Street Address: Registration Section Registration Section **Division of Corporations** Division of Corporations P.O. Box 6327 The Centre of Tallahassee Tallahassee, FL 32314 2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Y HG LENNUX MIAMI LLC		
(<u>Name of the Limited Liability Compa</u> (A Florida Limited	any as it now appears on our records.) Liability Company)	
The Articles of Organization for this Limited Liability Company Florida document number $\frac{L^240002243383}{L^240002243383}$.	were filed on 06/03/2024 and assi	gned
This amendment is submitted to amend the following:		
A. If amending name, enter the new name of the limited liab	oility company here:	
he new name must be distinguishable and contain the words "Limited Liabi	ility Company," the designation "LLC" or the abbreviation "L.L.	C."
Enter new principal offices address, if applicable:	350 Lincoln Rd.	
Principal office address MUST BE A STREET ADDRESS)	2nd Floor, Suite 323	
	Miami Beach, FL 33139	
Enter new mailing address, if applicable:		
Mailing address MAY BE A POST OFFICE BOX)		
3. If amending the registered agent and/or registered office agent and/or the new registered office address here:	address on our records, enter the name of the new	regi
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 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>	Address	Type of Action
MGR	SMART ROOMS USA CORP	350 Lincoln Rd	≣ Add
		2nd Floor; Suite 323	
		Miami Beach, FL 33139	GChara.
			□Remove
			□Change
			□Add
			☐Remove
			□Change
			Add
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			□Change
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	<u>:</u>
	
effective date, if other than the date of filing: effective date is listed, the date must be specific and cannot be prior to date of file. If the date inserted in this block does not meet the applicable statute ment's effective date on the Department of State's records.	(optional) iling or more than 90 days after filing.) Pursuant to 605.0 ory filing requirements, this date will not be listed
ord specifies a delayed effective date, but not an effective time, at 12:0 filed.	01 a.m. on the earlier of: (b) The 90th day after t
June 14, 2024.	
y have	
Signature of a member or authorized repres	sentative of a member