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COVER LETTER

•	ision of Co						
SUBTROT.	HẠNOY H	OLDINGS HOUSTON, LLC			b.		
SUBJECT;		Name of Lin	mited Liability Con	pany	.,		
The enclosed	l Articles of	Amendment and fee(s) are sul	bmitted for filing.				
Please return	all correspo	ondence concerning this matter	r to the following	:			
		KARLA CRAWFORD					
			Name of P	erson			
		HANOY HOLDINGS HO	OUSTON, LLC				
			Firm/Com	pany		····	
		1940 HARRISON ST SUI	ITE 303				
			Addres	s		.13	~; ;
		HOLLYWOOD, FL 3302	0				:
			City/State and 2	Zip Code			atus &
		KARLA@OPTIMAINVES					
For further in	nformation c	E-mail address: (oncerning this matter, please c	(to be used for futu	re annual report	notification)		Ş
KARLA CR	AWFORD		954 at (610-588	2		
-	Name o	f Person	Area C	ode Da	ytime Telephone	Number	
Enclosed is a	check for th	ne following amount:					
≡ \$25.00 F	iling Fee	☐ \$30.00 Filing Fee & Certificate of Status	S55.00 Fil Certified (additional o	_	(60.00 Filing Fee, Certificate of Status Certified Copy additional copy is enclos	
	ling Addres			Street Address Registration			
Div	rision of C	orporations]	Division of (Corporations		
	. Box 632 lahassee, I				of Tallahasse nroe Street, S		
			4	- 1 1 7 1 4' 1A1A1	moe oncet, i	Juite 010	

Tallahassee, FL 32303

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

		City		Zip Code
	HOLLYWOOD		, Florida ³³	020
New Registered Office Address:	1940 HARRISO		orida street address	_
	1940 HARRISO	N ST SUITE 30	3	
Name of New Registered Agent:	KARLA CRAW	FORD		
em and or the new registered office addre	.55 HCI C.			
If amending the registered agent and/or a ent and/or the new registered office addre	registered office ac	idress on our i	records, enter the nan	ie of the new registe
				??
ailing address MAY BE A POST OFFICE	BOX)			
ter new mailing address, if applicable:		1340 HARRIS	——————————————————————————————————————	1,
		1040 114 0 101	ON ST SUITE 303 HOL	
			A	-4.2
rincipal office address MUST BE A STREE	EL ADDRESS)			;-2
• • • • • • • • • • • • • • • • • • • •				
ter new principal offices address, if applic	rable:	1940 HARRIS	ON ST SUITE 303 HOL	LYWOOD FL 33020
new name must be distinguishable and contain the v	vords "Limited Liabilit	y Company," the	designation "LLC" or the ab	breviation "L.IC."
· <u>=</u>				
If amending name, enter the new name o	f the limited liabili	ity company h	ere:	
is amendment is submitted to amend the foll	owing:			
orida document number L24000276253	·			
e Articles of Organization for this Limited L	iability Company w	vere filed on o	0/16/2024	and assigned
		0.6	(1) 9/2024	
(Name of the Limit	ted Liability Company (A Florida Limited Lia	y as it now appea ability Company)	rs on our records.)	
HANOY HOLDINGS HOUSTON				

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>	Address	Type of Action
MGR	ALARCON PATRICIO	1940 HARRISON ST 303 HOLLYWOOD FL 33020	l ≣Add
			□Remove
			(Change
MGR	ALARCON ANDRES	2028 HARRISON ST 107 HOLLYWOOD FL 33020	□Add
			= Remove
			□Change
MGR	ALARCON PATRICIO J	2028 HARRISON ST 107 HOLLYWOOD FL 33020	□Add
			= Remove
			Change
			DAdds
			Remove
			_ Change
			□Add (2)
			□Remove
			_ Change
<u> </u>			□Add
			□Remove
			□Change

Fective date, if other than the date of filing: 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. ate: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be liste occurrent's effective date on the Department of State's records. 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 is filed. Signature of a member are the date representative of a member		
fective date, if other than the date of filing:		
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ted		
Signature of a member or militarized representative of a member	ted 7/26/2024	\bigcap .
Signature of a member or entire tred representative of a member	T.M.	
Signature of a member of representative of a member	// // // // // // // // // // // // //	∖ IIV
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Filing Fee: \$25.00