

**M10000001631**

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(Requestor's Name)

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(Address)

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(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

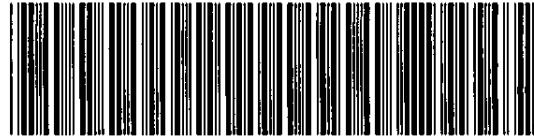
Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

W17-6917

644

Office Use Only



**600294496956**

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FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
17 JAN 24 PM 3:53

MAR 06 2017  
S. YOUNG



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 25, 2017

MARVIN SAMEL  
2200 CORPORATE BLVD NW STE 405  
BOCA RATON, FL 33431

SUBJECT: HANGING AROUND, LLC  
Ref. Number: W17000006917

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
17 JAN 24 PM 3:53

We have received your document for HANGING AROUND, LLC and your check(s) totaling \$30.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6051.

Shelia H Young  
Regulatory Specialist II

Letter Number: 417A00001553

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** HANGING AROUND LLC  
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

MARVIN SAMEL

Name of Person

2200 CORPORATE BLVD NW

Firm/Company

SUITE 405

Address

BOCA RATON, FL 33431

City/State and Zip Code

TERESA@DELAROSACPAFIRM.COM

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

For further information concerning this matter, please call:

TERESA DE LA ROSA, CPA at (305) 385-1099

Name of Person

Area Code & Daytime Telephone Number

### STREET/COURIER ADDRESS:

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

### MAILING ADDRESS:

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

### Enclosed is a check for the following amount:

- ☐ \$25 Filing Fee    ☒ \$30 Filing Fee & Certificate of Status    ☐ \$55 Filing Fee & Certified Copy    ☐ \$60 Filing Fee, Certificate of Status & Certified Copy

FILED  
CLERK OF STATE  
TALLAHASSEE, FLORIDA  
17 JAN 24 PM 3:53

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE  
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT  
BUSINESS IN FLORIDA**

**SECTION I (1-4 must be completed)**

1. Name of limited liability Company as it appears on the records of the Florida Department of  
State: HALF A SANDWICH, LLC

Enter new principal office address, if applicable: 2200 CORPORATE BLVD NW  
SUITE 405  
BOCA RATON, FL 33431

(Principal office address

MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address

MAY BE A POST OFFICE BOX)

2200 CORPORATE BLVD NW  
SUITE 405  
BOCA RATON, FL 33431

2. The Florida document number of this limited liability company is: M10000001631

3. Jurisdiction of its organization: DE

4. Date authorized to do business in Florida: 4/14/2010

**SECTION II (5-9 complete only the applicable changes)**

5. New name of the limited liability company: HANGING AROUND, LLC  
(must contain "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must contain "Limited Liability Company," "L.L.C." or "LLC.")

6. If amending the registered agent and/or registered officer 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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
17 JAN 26 PM 3:53

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

\_\_\_\_\_

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(c), indicate that change:

\_\_\_\_\_

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
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_____	_____	_____	<input type="checkbox"/> Add
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9. Attached is a certificate, if required: no more than 90 days old, evidencing the  
aforementioned amendment(s), duly authenticated by the official having custody of records in the  
jurisdiction under the law of which this entity is organized.

\_\_\_\_\_  
Signature of the authorized representative

**MARVIN SAMEL, PRESIDENT**

\_\_\_\_\_  
Typed or printed name of signer

**Filing Fee: \$25.00**

14-000  
CLERK OF COURT  
JAN 24 PM 3:53  
ALL AMENDED  
FILED

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "HALF A SANDWICH LLC", CHANGING ITS NAME FROM "HALF A SANDWICH LLC" TO "HANGING AROUND LLC", FILED IN THIS OFFICE ON THE TWENTY-SIXTH DAY OF NOVEMBER, A.D. 2014, AT 11:03 O'CLOCK A.M.

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
17 JAN 24 PM 3:53



  
Jeffrey W. Bullock, Secretary of State

4489545 8100  
SR# 20170910864

Authentication: 202065743  
Date: 02-20-17

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

**STATE OF DELAWARE  
CERTIFICATE OF AMENDMENT**

1. Name of Limited Liability Company: Half a Sandwich LLC

2. The Certificate of Formation of the limited liability company is hereby amended as follows:

1. The name of the limited liability company is:  
  
Hanging Around LLC

IN WITNESS WHEREOF, the undersigned have executed this Certificate on  
the 26<sup>th</sup> day of November, A.D. 2014.

By: [Signature]  
Authorized Person(s)

Name: Maria Samal  
Print or Type

11:21 AM  
SECRETARY OF STATE  
DELAWARE  
17 JAN 24 PM 3:53