

M14000007272

Florida Department of State
Division of Corporations
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February 25, 2016

FLORIDA DEPARTMENT OF STATE
Division of Corporations

WINDWARD HC LLC
3440 HOLLYWOOD BLVD SUITE 415
HOLLYWOOD, FL 33021

SUBJECT: WINDWARD HC LLC
REF: M14000007272

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted is on a florida LLC amendment form. This company is a foreign LLC. Please resubmit a Foreign LLC amendment form.

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.

Karen A Saly
Regulatory Specialist II

FAX Aud. #: H16000048226
Letter Number: 216A00003900

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TALLAHASSEE, FLORIDA

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H16000048226

**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: WINDWARD HC LLC

Enter new principal office address, if applicable: 3423 NE 166TH ST.
NORTH MIAMI BEACH
FL 33160

*(Principal office address
MUST BE A STREET ADDRESS)*

Enter new mailing address, if applicable:
*(Mailing address
MAY BE A POST OFFICE BOX)*

3423 NE 166TH ST.
NORTH MIAMI BEACH
FL 33160

2. The Florida document number of this limited liability company is: M14000007272

3. Jurisdiction of its organization: DELAWARE

4. Date authorized to do business in Florida: 10/08/2014

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

5. New name of the limited liability company: _____
(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: OREN HON

New Registered Office Address: 3423 NE 166TH ST.

Enter Florida Street Address

NORTH MIAMI BEACH, Florida 33160

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

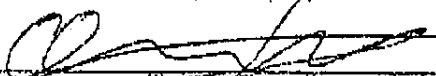
8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	HON CAPITAL, LLC	3440 HOLLYWOOD BLVD., STE. 415	<input type="checkbox"/> Add
		HOLLYWOOD, FL 33021	<input checked="" type="checkbox"/> Remove
MGR	OREN HON	3423 NE 166TH ST.	<input checked="" type="checkbox"/> Add
		NORTH MIAMI BEACH, FL 33160	<input type="checkbox"/> Remove
MGR	SHIRA HON-LAHAV	3423 NE 166TH ST.	<input checked="" type="checkbox"/> Add
		NORTH MIAMI BEACH, FL 33160	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input checked="" type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Add
			<input checked="" type="checkbox"/> Remove

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.

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 As of October 16, 2015



Signature of a member or authorized representative of a member

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2016 FEB 25 PM 03
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 CLERK OF DISTRICT COURT
 MIAMI, FL 33132