

P05 000/62503

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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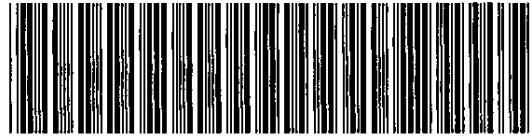
(Business Entity Name)

(Document Number)

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12 JUL -2 PM 4:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend MC*

JUL 3 - 2012

T. LEWIS

**Pardo Gainsburg, PL**

Attorneys at Law

Elissa Gainsburg  
Admitted in FL, NY

Telephone: (305) 358-1001  
Facsimile: (305) 358-2001  
E-Mail: egainsburg@pardogainsburg.com

June 28, 2012

**Via Federal Express**

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

**Re: Posh Rentals, Inc.**

Dear Sirs:

Enclosed please find a duplicate copy of the Articles of Amendment submitted by the above-referenced entity. We were advised that the initial submission was rejected because the name was being changed to a name similar to that being utilized by a Limited Liability Company ("LLC") in the state of Florida. However, the principal of the LLC will also be a principal in the new corporate entity. As such, he has provided his approval for the use of the name. A letter from Mr. Richard Vecsler to that end is also enclosed herein.

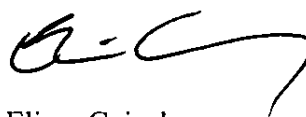
Insofar as we were advised that the rejection of the name change amendment was sent approximately one week prior to the date of this letter, we have been awaiting receipt of the formal rejection. Having not yet received same, we are sending this cover letter and the enclosed documents in an abundance of caution and we ask that the amendment be accepted by the Division.

Please return all correspondence concerning this matter to the following:

Elissa Gainsburg, Esq.  
Pardo Gainsburg, PL  
200 SE 1<sup>st</sup> Street, Suite 700  
Miami, Florida 33131

The Division is already in possession of the a check in the amount of \$35 for the filing of the amendment. For further information concerning this matter, please call Elissa Gainsburg, Esq. at 786-800-3342 or 305-358-1001.

Sincerely,



Elissa Gainsburg

RECEIVED  
2012 JUL -2 AM  
SOUTH FLORIDA SECRETARY OF STATE

## HYPERION REAL ESTATE, LLC

June 28, 2012

**Via Federal Express**  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

Re: **Posh Rentals, Inc. name change to Hyperion Real Estate, Inc.**

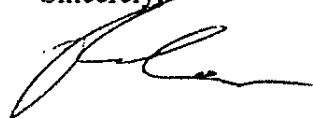
Dear Sirs:

We previously submitted the enclosed Articles of Amendment to change the name of Posh Rentals Inc. to Hyperion Real Estate, Inc. The submission was rejected as being too close to the name of another entity, Hyperion Real Estate, LLC.

I, Richard Vecsler, am the Manager of Hyperion Real Estate, LLC and, pursuant to the enclosed amendment changing Posh Rentals Inc. to Hyperion Real Estate, Inc., I will be Secretary and Director of Hyperion Real Estate, Inc. This letter will confirm that I have no objection to Hyperion Real Estate, Inc. utilizing Hyperion Real Estate as part of its name and I request that Posh Rentals Inc. name change to Hyperion Real Estate, Inc. be permitted to proceed without delay.

For further information concerning this matter, please feel free to contact me at 305-205-9027. Your attention and assistance in this regard is greatly appreciated.

Sincerely,



Richard Vecsler



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 22, 2012

ELISSA GAINSBURG, ESQ.  
PARDO GAINSBURG, PL  
200 SE 1ST STREET, SUITE 700  
MIAMI, FL 33131

SUBJECT: POSH RENTALS, INC.  
Ref. Number: P05000162503

We have received your document for POSH RENTALS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

The document number of the name conflict is L05000118926 - HYPERION REAL ESTATE LLC.

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.

Thelma Lewis  
Document Specialist Supervisor

Letter Number: 712A00017316

**Pardo Gainsburg, PL**  
Attorneys at Law

Elissa Gainsburg  
Admitted in FL, NY

Telephone: (305) 358-1001  
Facsimile: (305) 358-2001  
E-Mail: egainsburg@pardogainsburg.com

June 12, 2012

**Via Federal Express**

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

**Re: Posh Rentals, Inc.**

Dear Sirs:

The enclosed Articles of Amendment and fee(s) are submitted for filing.

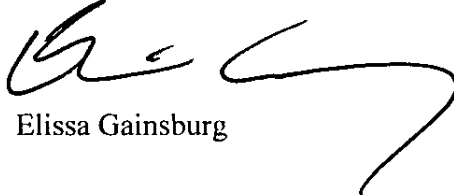
Please return all correspondence concerning this matter to the following:

Elissa Gainsburg, Esq.  
Pardo Gainsburg, PL  
200 SE 1<sup>st</sup> Street, Suite 700  
Miami, Florida 33131

For further information concerning this matter, please call Elissa Gainsburg, Esq. at 305-358-1001.

Enclosed is a check for the following amount: Thirty Five Dollar (\$35.00) filing fee.

Sincerely,



Elissa Gainsburg

ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION

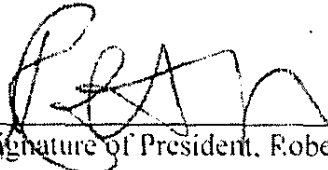
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12 JUL-2 PM 4:51

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

1. The name of the corporation is Posh Rentals, Inc.
2. The Articles of Incorporation were filed on December 13, 2005 and assigned document number P05000162503.
3. The Articles were amended on November 24, 2008
4. This Amendment is submitted to change the name of the foregoing entity from Posh Rentals, Inc. to **Hyperion Real Estate, Inc.**
5. This Amendment is further being submitted to Remove Carolyn Kaba as secretary and Director of the corporation and replace Ms. Kaba with Richard Veessler. Mr. Veessler's address is the same - 888 Biscayne Blvd, suite 101, Miami, Florida 33132
6. The effective date of the Amendment shall be June 15, 2012.
7. This amendment was adopted by the incorporator without shareholder action and shareholder action was not required

Dated: June 12, 2012

  
\_\_\_\_\_  
Signature of President, Robert Veessler