

M21 000 000 368

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

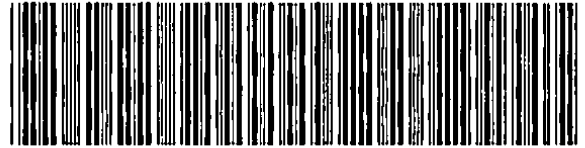
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

9.22.21
TM

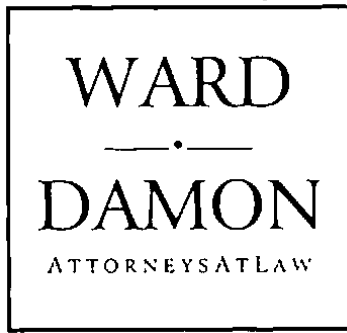
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09/10/21--01019--023 **25.00

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4420 BEACON CIRCLE
WEST PALM BEACH, FL 33407
Tel: (561) 842-3000
Direct Dial: (561) 594-1452
Fax: (561) 842-3626
www.warddamon.com



Michael J Posner, Esquire
Michael J Posner, P.L.
Board Certified Real Estate Attorney
mjposner@warddamon.com

September 2, 2021

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

Re: HH Palm Beach Investments LLC

Dear Sir/Madam:

The enclosed application, certificate and fee of \$25.00 are submitted for filing. Please return all correspondence concerning this matter to the following:

Michael J Posner, Esq.
4420 Beacon Circle
West Palm Beach, Florida 33407
mjposner@warddamon.com

For further information concerning this matter, please call:

Michael J Posner at (561) 594-1452

If you have any questions please feel free to contact me.

Very truly yours,

A handwritten signature in black ink, appearing to read "Michael J Posner", written over a horizontal line.

Michael J Posner
For the Firm
MJP/sdh

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: HH Palm Beach Investments LLC

Enter new principal office address, if applicable:

(Principal office address
MUST BE A STREET ADDRESS) not applicable

Enter new mailing address, if applicable:

(Mailing address
MAY BE A POST OFFICE BOX) not applicable

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2. The Florida document number of this limited liability company is: M21000000368

3. Jurisdiction of its organization: State of Delaware

4. Date authorized to do business in Florida: January 8, 2021

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

5. New name of the limited liability company: not applicable
(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: not applicable

New Registered Office Address: not applicable

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

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:
not applicable

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>
Manager	Francisco Heffesse	1000 NW 57th Court, #1040 Miami, FL 33126	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
Manager	Michael J Posner	4420 Beacon Circle West Palm Beach, FL 33407	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
Manager	Gateway Real Estate LLC	1000 NW 57th Court, #1040 Miami, FL 33126	<input checked="" type="checkbox"/> Add <input 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.



Signature of the authorized representative

Francisco Heffesse, Manager
Typed or printed name of signee

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