

W05000039656

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

W05-39656

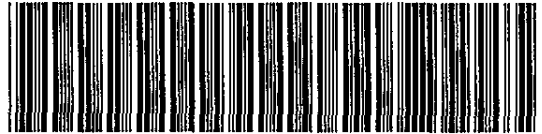
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Special Instructions to Filing Officer:

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02/20/06--01010--006 **25.00

Vertical stamp text, likely a date and time stamp, partially legible.

M. HODGINS

CHARLES E. GARRIS P.A.
ATTORNEY AT LAW

819 BEACHLAND BOULEVARD
VERO BEACH, FLORIDA 32963
(772) 231-1900
FAX: (772) 231-5187

February 16, 2006

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

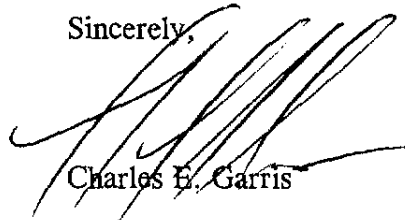
Re: H.F.B. OF FLORIDA, LLC
Our File: 9113.1

Gentlemen:

Enclosed for filing please find the completed and signed Articles of Amendment to Articles of Organization for **H.F.B. OF FLORIDA, LLC**. I have also enclosed a check in the amount of \$25.00 to cover the Filing Fee.

Please contact this office if you have any questions concerning this filing.

Sincerely,



Charles E. Garriss

CEG/ec
Enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

H.F.B. OF FLORIDA, LLC
(A Florida Limited Liability Company)

- FIRST:** The Articles of Organization were filed on April 22, 2005 and assigned document number L05000039656.
- SECOND:** The following amendment to Article IV of the Articles of Organization was adopted by the limited liability company:

ARTICLE IV

The Limited Liability Company is to be a manager-managed company. The initial managers shall be:

Glenn F. Heran and Dean C. Heran
P.O. Box 690386
Vero Beach, Florida 32969-0386

Dated this 2nd day of January, 2006.

H.F.B. OF FLORIDA, LLC

By: 
Glenn F. Heran, Manager

By: 
Dean C. Heran, Manager

RECORDED
JAN 23 2006
TALLAHASSEE, FLORIDA