

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000101003 3)))



H080001010033ABCN

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6383

From:

GAIL S. ANDREX

Account Name : LOWMEES, DROSDICK, DOSTER, KANTOR & REED,
Account Number : 072720000036
Phone : (407) 843-4600
Fax Number : (407) 843-4444

PLEASE ARRANGE FILING OF THE ATTACHED ARTICLES OF AMENDMENT AND RESTATEMENT
CERTIFICATION TO ME AS SOON AS POSSIBLE. THANK YOU FOR YOUR ASSISTANCE
IN THIS MATTER.

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

H.E.A.R. INVESTMENT GROUP, LLC

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$55.00

RECEIVED

08 APR 18 AM 11:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

FILED

2008 APR 18 A 8:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. LUNT

APR 21 2008

EXAMINER

H08000101003 3

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
H.E.A.R. INVESTMENT GROUP, LLC**

Pursuant to the provisions of Section 608.411 of the Florida Limited Liability Company Act, **H.E.A.R. INVESTMENT GROUP, LLC** adopts the following Articles of Amendment to its Articles of Organization:

FIRST: The name of the limited liability company is **H.E.A.R. INVESTMENT GROUP, LLC** (the "Company").

SECOND: The Articles of Organization of the Company were filed with the Florida Department of State on January 4, 2008, under Document Number L08000001887.

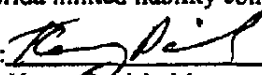
THIRD: The following Article VI is hereby added to the Company's Articles of Organization:

"ARTICLE IV - MANAGEMENT"

The Company is to be managed by one or more managers and is, therefore, a manager-managed company. The initial managers of the company are Henry Danish and Edward St. Onge."

Dated this 18th day of April, 2008

H.E.A.R. INVESTMENT GROUP, LLC
Florida limited liability company, Member

By: 
Henry Danish, Manager

2008 APR 18 A 8:58
SECRETARY OF STATE
TALLAHASSEE
FLORIDA

FILED