

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 221-8870 • (800) 342-1000 • Fax: (850) 221-1212

L000000000562

HFN LLC

000008477310--0
-10/21/02--01008--022
*****55.00 *****55.00

- FILED
02 OCT 21 PM 1:58
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATION
02 OCT 21 AM 11:18
RECEIVED
- ☐ Art of Inc. File
 - ☐ LTD Partnership File
 - ☐ Foreign Corp. File
 - ☒ L.C. File
 - ☐ Fictitious Name File
 - ☐ Trade/Service Mark
 - ☐ Merger File
 - ☐ Art. of Amend. File
 - ☐ RA Resignation
 - ☐ Dissolution / Withdrawal
 - ☐ Annual Report / Reinstatement
 - ☒ Cert. Copy
 - ☐ Photo Copy
 - ☐ Certificate of Good Standing
 - ☐ Certificate of Status
 - ☐ Certificate of Fictitious Name
 - ☐ Corp Record Search
 - ☐ Officer Search
 - ☐ Fictitious Search
 - ☐ Fictitious Owner Search
 - ☐ Vehicle Search
 - ☐ Driving Record
 - ☐ UCC 1 or 3 File
 - ☐ UCC 11 Search
 - ☐ UCC 11 Retrieval
 - ☐ Courier

Signature

Requested by

Name

Date

Time

Walk-In

Will Pick Up

**SECOND CERTIFICATE OF AMENDMENT
TO THE
ARTICLES OF ORGANIZATION OF
HFN, L.L.C.**

FILED
02 OCT 21 PM 1:58
02 OCT 21 PM 1:58
TALLAHASSEE, FLORIDA
TALLAHASSEE, FLORIDA

THIS SECOND CERTIFICATE OF AMENDMENT TO THE ARTICLES OF ORGANIZATION OF HFN, L.L.C., a Florida limited liability company, is executed by the undersigned President of the limited liability company to correct a scrivener's error to that previous Certificate of Amendment to Articles of Organization of HFN, L.L.C. filed December 21, 2000 and to conform to the provisions of the company's Operating Agreement.

The name of the limited liability is HFN, L.L.C.

The date of filing of the Articles of Organization was January 14, 2000.

A Certificate of Amendment of Articles of Organization of HFN, L.L.C. was filed December 21, 2000.

The limited liability company has adopted the following amendments to the Articles of Organization:

1. Article VI is hereby amended to read as follows:

ARTICLE VI - MANAGEMENT

This limited liability company shall be managed by a committee of members called the Board of Directors. The members of the Board of Directors are:

G. Ronald Parker	5020 Commerce Park Circle	Pensacola, FL 32505
Patrick Murray	5020 Commerce Park Circle	Pensacola, FL 32505
Warren L. Herron, Jr.	5020 Commerce Park Circle	Pensacola, FL 32505
Thomas Tan	5020 Commerce Park Circle	Pensacola, FL 32505
William Zimmern	5020 Commerce Park Circle	Pensacola, FL 32505
Paul McLeod	5020 Commerce Park Circle	Pensacola, FL 32505

IN WITNESS WHEREOF, the undersigned President of the company has executed this
Second Certificate of Amendment on this 18th day of October, 2002.


CHARLES BREWER, President

FILED
02 OCT 21 PM 1:58
SEALY HILL STATE
TALLAHASSEE, FLORIDA