

L0000000 2916

Kenneth F. Brown  
Requester's Name

12230 Forest Hill Blvd Ste 20  
Address

Wellington, FL 33414  
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

600003424216--8  
-10/13/00--01045--008  
\*\*\*\*\*25.00 \*\*\*\*\*25.00

- 1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
- 2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
- 3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
- 4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

- Walk in       Pick up time \_\_\_\_\_       Certified Copy
- Mail out       Will wait       Photocopy       Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
00 OCT 13 PM 12:22  
FILED

mt  
10/18

Examiner's Initials

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF**

H.I., LLC

\_\_\_\_\_  
(Present Name)  
(A Florida Limited Liability Company)

L-2916

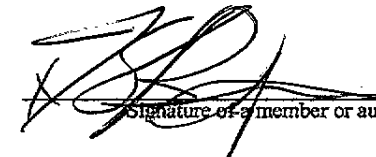
**FIRST:** The date of filing of the articles of organization was 3/6/00

**SECOND:** The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

The sole manager of H.I., LLC is KENNETH E. BROWN  
The registered agent is KENNETH E. BROWN  
12230 Forest Hill Blvd., Suite 120  
Wellington, FL 33414

DELETE Leonard J. Mercer as manager & registered agent

Dated 7/12/00

  
\_\_\_\_\_  
Signature of a member or authorized representative of a member

KENNETH E. BROWN  
\_\_\_\_\_  
Typed or printed name of signee

FILED  
00 OCT 13 PM 12:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Filing Fee: \$25.00

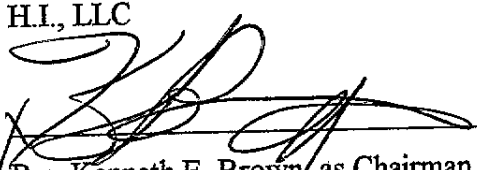
**RESOLUTION OF H.I., LLC**

On July 12, 2000, 3:30 pm, a special meeting of the members of H.I., LLC, a Florida Limited Liability Company (hereinafter "HI") was called to order. Present at the meeting were Leonard Mercer owner of Forty-Nine (49%) Percent and Berkshire Halifax Corporation, a Nevada Corporation, by and through its Chairman, Kenneth E. Brown (hereinafter "BHC") owner of Fifty-One (51%) Percent of HI, constituting One Hundred (100%) Percent ownership of the members of HI, and the following was resolved:

1. BHC, by and through its Chairman, Kenneth E. Brown, made a motion to appoint Kenneth E. Brown as the sole manager of H.I., LLC. It was further moved that all actions by the managers require one signature, unless provided otherwise in the Regulations or Articles of Organization of HI. The motion carried by a vote of 51% members in interest in favor and 49% opposed.
2. In accordance with the vote detailed in Paragraph 1 above, Kenneth E. Brown is appointed as manager of H.I., LLC. All actions by the manager require one signature, unless provided otherwise in the Regulations or Articles of Organization of H.I., LLC.
3. The register agent will be changed to KENNETH E. BROWN, 12230 Forest Hill Blvd., Suite 120; Wellington, FL 33414.

DATED the 12 day of July, 2000.

H.I., LLC

  
By: Kenneth E. Brown, as Chairman of  
Berkshire Halifax Corp., holder of 51%  
Ownership interest in H.I., LLC

00 OCT 13 PM 12: 22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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