

L000000007376

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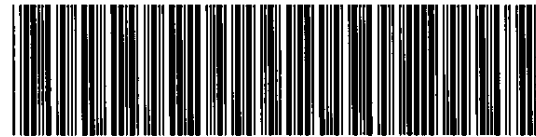
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CORPDIRECT AGENTS, INC. (formerly CCRS)
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: TRICIA TADLOCK

DATE: 06-04-07

REF. #: 0626.69388

CORP. NAME: HAMPTON REALTY GROUP, L.L.C.

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TALLAHASSEE, FLORIDA

- | | | |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input checked="" type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | | |
| <input type="checkbox"/> OTHER: | | |

STATE FEES PREPAID WITH CHECK# 521573 FOR \$ 55.00.

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$ _____

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Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Division of Corporations

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07 JUN -5 PM 3:46

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

June 5, 2007

TRICIA TADLOCK
CORDIRECT AGENTS
TALLAHASSEE, FL

SUBJECT: HAMPTON REALTY GROUP, L.L.C.
Ref. Number: L00000007376

PLEASE GIVE ORIGINAL SUBMISSION
DATE AS FILE DATE

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We have received your document for HAMPTON REALTY GROUP, L.L.C. and your check(s) totaling \$55.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Are the two individuals MANAGING MEMBERS? If so, they must be listed as MANAGING MEMBERS, not just MEMBERS.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6914.

Buck Kohr
Document Specialist

Letter Number: 607A00038316

PLEASE GIVE ORIGINAL SUBMISSION
DATE AS FILE DATE.

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Hampton Realty Group, L.L.C.

(Present Name)
(A Florida Limited Liability Company)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The Articles of Organization were filed on June 22, 2000 and assigned
document number L00000007376.

SECOND: This amendment is submitted to amend the following:

Article V is hereby amended to provide that the names of each member of the Company are:

Ari S. Parnes , MGRM
Sarah Parnes , MGRM

Dated June 22, 2000.



Signature of a member or authorized representative of a member

Ari Parnes

Typed or printed name of signee

Filing Fee: \$25.00