

L000000012057



ACCOUNT NO. : 072100000032

REFERENCE : 899518 12000A

AUTHORIZATION :

COST LIMIT : \$ 25.00

ORDER DATE : November 15, 2000

ORDER TIME : 11:20 AM

ORDER NO. : 899518-065

CUSTOMER NO: 12000A

CUSTOMER: Renee Ann Winslow, Legal Asst  
Shapiro & Adams, P.a.  
Suite 272  
2401 Pga Boulevard  
Palm Beach Gard, FL 33410

DOMESTIC AMENDMENT FILING

NAME: HQM OF FLORIDA, L.L.C.

4000003464544--6

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson -- EXT# 1155

EXAMINER'S INITIALS

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

00 NOV 15 PM 12:14

RECEIVED

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 NOV 15 PM 1:10

APPROVED  
AND  
FILED

JB  
11-15-00

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

**HQM OF FLORIDA, L.L.C.**

(Present Name)  
(A Florida Limited Liability Company)

**FIRST:** The date of filing of the Articles of Organization was October 3, 2000.

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

**ARTICLE I – NAME**

The name of the limited liability company shall be HQM of Bay St. Joseph, L.L.C. ("Company").


**ARTICLE VIII – MANAGEMENT/MANAGING MEMBER**

The Company shall be managed by a managing member in accordance with the Operating Agreement. The Operating Agreement may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these Articles of Organization. The name and address of the initial Managing Member of the Company is:

HQM Special Asset Management, Inc., a Delaware corporation  
2401 PGA Boulevard, Suite 155  
Palm Beach Gardens, FL 33410

Dated November 13, 2000.

HQM Special Asset Management, Inc.

By:   
Elizabeth Fago, CEO/President

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 NOV 15 PM 1:10

APPROVED  
AND  
FILED