

L0000000 12059



ACCOUNT NO. : 072100000032

REFERENCE : 880150 12000A

AUTHORIZATION : *Patricia Pigante*

COST LIMIT : \$ 25.00

ORDER DATE : October 30, 2000

ORDER TIME : 11:44 AM

ORDER NO. : 880150-005

CUSTOMER NO: 12000A

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

800003443708--9

DOMESTIC AMENDMENT FILING

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

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward

EXAMINER'S INITIALS:

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
00 OCT 30 PM 12:05
TO AGENT
SUFFICIENCY OF FILING

APPROVE
AND
FILED
00 OCT 30 PM 1:5
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

UB 10-31-00

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

HQM OF TEXAS, 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 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 October 24, 2000.

HQM Special Asset Management, Inc.

By: 
Elizabeth Fago, President

APPROVED
AND
FILED
00 OCT 30 PM 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA