### Vorys, Sater, Seymour and Pease LLP

1828 L Street NW • Eleventh Floor • Washington, D.C. 20036-5109 • Telephone (202) 467-8800 • Facsimile (202) 467-8900

Arthur I. Vorys 1856-1933 Lowry F. Sater 1867-1935 Augustus T. Seymour 1873-1956 Edward L. Pease 1873-1924

In Columbus 52 East Gay Street Post Office Box 1008 Columbus, Ohio 43216-1008

Telephone (614) 464-6400 Facsimile (614) 464-6350 Cable von/SYT/R

In Cleveland 2100 One Cleveland Center 1375 East Ninth Street Cleveland, Ohio 4414-1724

Telephone (216) 479-6100 Facsimile (216) 479-6060

In Cincinnati Sulte 2100 • Atrium Two 221 East Fourth Street Post Office Box 0236 Cincinnati, Ohio 45201-0236

Telephone (513) **723-4000** Facsimile (513) **723-4056** 

In Alexandria 277 South Washington Street Suite 310 Alexandria, Virginia 22314

Telephone (703) 837-6999 Pacsimile (703) 549-4492

Michael S. Snarr Direct Dial (202) 467-8881 Facsimile (202) 533-0057 E-Mail - mssnarr@vssp.com

March 6, 2002

800004844558--1

-01/30/02--01045--006

\*\*\*\*\*60.00 \*\*\*\*\*60.00

#### **VIA OVERNIGHT CARRIER**

Ms. Diane Cushing Florida Department of State Division of Corporations Registration Section 409 E. Gaines St. Tallahassee, FL 32399

> Re: Reinstatement Change of Name Forms for HMW Enterprise

Dear Ms. Cushing:

As we discussed by telephone earlier today, enclosed for filing are two forms for HMW Enterprises, LLC. The first is a Limited Liability Company Reinstatement form. I have enclosed a check for \$205.00 which should pay for the filing fee, the company's active status for 2001 and 2002, and a certificate of status.

The second form is an Articles of Amendment to the Articles of Organization which changes the name of HMW Enterprises, LLC to GHP (Honduras) LLC. I have enclosed a Effeck for \$60.00 to pay for that filing fee, a certified copy of the Articles of Amendment, and a certificate of status reflecting the name change. assumen

Lucdbar Please return the certificates of status, certified copy of the Articles of Amendment, and any other documents to me at Vorys, Sater, Seymour and Pease LLP, 1828 L St., NW, 11th Floor, Washington D.C. 20036. For your convenience, I have enclosed a self-Undate addressed, prepaid FedEx envelope for you to return those documents to me. Verifyer

Acknowledgement 000

W. P. Verifyer DCC

Florida Department of State March 6, 2002 Page 2

If you have any questions or there are any problems, please call me at (202) 467-8881 or email me at <a href="mailto:mssnarr@vssp.com">mssnarr@vssp.com</a>. I appreciate your assistance with these filings.

Sincerely.

Michael S. Snarr

MSS/mss Enclosures

Ł



# FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

February 5, 2002

MICHAEL·SNARR VORYS, SATER, SEYMOUR AND PEASE LLP 1828 L STREET, NW, ELEVENTH FLOOR WASHINGTON, DC 20036-5109

SUBJECT: HMW ENTERPRISES LLC

Ref. Number: L00000012092

We have received your document for HMW ENTERPRISES LLC and your check(s) totaling \$60.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must reinstate this LLC before the amendment can be filed. The reinstatement fee is \$200.00 and the form is attached.

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) 245-6967.

Michelle Hodges Document Specialist

Letter Number: 002A00007045

#### ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

## HMW ENTERPRISES, LLC (a Florida Limited Liability Company)

FIRST:

The date of filing of the articles of organization was October 4, 2000.

**SECOND:** The following amendment to the articles of organization was adopted by the limited liability company:

Article I of the Articles of Organization is hereby amended to change the name of HWM Enterprises, LLC to GHP (Honduras) LLC and shall be read as follows:

#### ARTICLE I - Name:

The name of the Limited Liability Company is: GHP (Honduras) LLC.

THIRD:

There are no other changes to the Articles of Organization.

Dated: 1/8/2002

James K. Alford

(Signature of authorized representative.)

(Filing Fee: \$25.00)

71110

2/17/01 7/7///