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HECOL, L.L.C.

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G. MCLEOD Help

MAY 29 2009

EXAMINER

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09 MAY 28 AM 10:30

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

HECOL, L.L.C.

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on November 28, 2000 and assigned Florida document number L 00000014580

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

HECOL, LLC

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

Felix M. Caceres II, Esq.

New Registered Office Address:

1035 SW 87th Avenue

Enter Florida street address

MIAMI, FLORIDA

Florida

33174

City

Zip Code

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Felix M. Caceres II
(If Changing Registered Agent, Signature of New Registered Agent)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager

MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

see attached additional sheets.

Dated MAY 27, 2009



Signature of a member or authorized representative of a member

Felix M. Caceres II, Esq.

Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00

D. The following amendment to the Articles of Organization was adopted by the limited liability company:

ARTICLE II - PURPOSES AND POWERS

The Limited Liability Company is to be organized under this chapter for any lawful purpose, subject to the statutes and regulations of the laws of this state for regulating and controlling its business, which shall control when in conflict with this chapter.

ARTICLE III - EXERCISE OF POWERS

The Limited Liability Company powers shall be exercised in the manner provided in the operating agreement.

ARTICLE V - MEMBERSHIP RESTRICTIONS

The Limited Liability Company restriction on its members, if any, shall be determined in the manner provided in the operating agreement.

ARTICLE VII - PROFIT AND LOSSES

The profits and losses of the limited liability company shall be allocated among the members in the manner provided in the operating agreement.