

LO10000016297

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

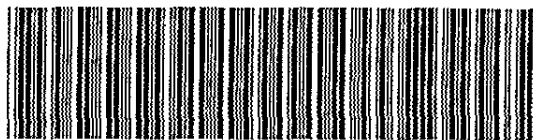
Special Instructions to Filing Officer:

4/28

Amend

LO1-16297

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03 APR 28 PM 2:00

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

LAW OFFICES  
**BURROWS & JESTER, P.A.**  
SUNTRUST BANK/MERRILL LYNCH BLDG.  
775 EAST MERRITT ISLAND CSWY., SUITE 320  
P.O. BOX 541196  
MERRITT ISLAND, FLORIDA 32954-1196  
TELEPHONE (321) 453-2190  
FACSIMILE (321) 454-3929

TOM G. BURROWS  
JERRY L. JESTER

RUTH A. SCOTT  
PROBATE PARALEGAL

April 23, 2003

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: HWB Retail Development, LLC

Dear Sir or Madam:

Enclosed please find Amendment to Articles of Organization for HWB Retail Development, LLC to be filed. A copy of this Amendment for you to date and return to this office is enclosed with a self-addressed, stamped envelope. Acceptance by the Registered Agent is also enclosed.

Our check payable to the Secretary of State in the amount of \$50.00 representing \$25.00 for filing the Amendment to Articles of Incorporation and \$25.00 for change of Registered Agent is also enclosed.

Thank you for your assistance and cooperation in this matter.

Sincerely yours,

  
Jerry L. Jester

JLJ/bjb  
Enclosures as noted

**AMENDMENT TO  
ARTICLES OF ORGANIZATION OF  
HWB RETAIL DEVELOPMENT, L.L.C.**

The undersigned hereby amend the Articles of Organization filed September 24, 2001, as follows:

**ARTICLE 6 - REGISTERED OFFICE AND REGISTERED AGENT**

The initial address of registered office of this Company is Harris & Satterfield, P. A. 976 Brevard Ave., Rockledge, Florida 32955. The name and address of the registered agent of this company is Dewey Harris, 976 Brevard Ave., Rockledge, Florida 32955.

**ARTICLE 8 - ADMISSION OF NEW MEMBERS**

No additional member(s) shall be admitted to the Company except upon such terms and conditions set forth in the Operating Agreement. A member may transfer his or her interest in the Company as set forth in the regulations of the Company.

**ARTICLE 10 - MEMBERS**

The Managers of the Company shall be elected by the member(s) in accordance with regulations adopted by the member(s) for the management of the business and affairs of the Company. These regulations 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 member(s) of the Company are:

Curtis Trust, Inc., a U.S. Corporation  
8716 Lantana Court  
Cape Canaveral, Florida 32920

S.L. Wallace, Inc., a U.S. Corporation  
8716 Lantana Court  
Cape Canaveral, Florida 32920

Keith Bennett  
c/o Retail Site Co.  
1325 North Atlantic Avenue, Unit 23  
Cocoa Beach, Florida 32931

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03 APR 28 PM 2:00  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Michael Hill

Sam Wallace

Keith Bennett, Member

By:

Member

President

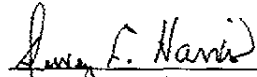
By:

Member

President

## ACCEPTANCE OF REGISTERED AGENT

I hereby accept the appointment of registered agent for HWB RETAIL DEVELOPMENT, LLC, and I state that I am familiar with, and accept, the obligations of that position as provided for in Chapter 608, Florida Statutes.



Dewey Harris  
Harris & Satterfield, P.A.  
976 Brevard Ave.  
Rockledge, FL 32955