

LO1000017287

FM Hamilton Investments

255 South Orange Ave., Suite 1255
Orlando, Florida 32801

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-11/08/01--01054--014
*****25.00 *****25.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
01 NOV -8 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LO-17287
AR

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Hamilton : Santandrea LLC

(Present Name)
(A Florida Limited Liability Company)

L01000017287

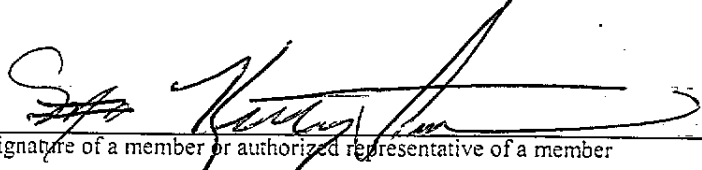
FIRST: The date of filing of the articles of organization was October 9, 2001

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

- A. Election of Officers. The following are elected as officers of the corporation. They shall serve from date hereof until the next annual meeting of the board of directors or until their successors are duly elected and qualified:

Chief Executive Officer	Kelley Ivancovich
President	Mariluz Soto
Senior Vice President	Finley M. Hamilton
Secretary	Mariluz Soto
Treasurer	Mariluz Soto

Dated Nov. 6, 2001


Signature of a member or authorized representative of a member

Kelley Ivancovich, CEO

Typed or printed name of signee

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01 NOV -8 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Filing Fee: \$25.00

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the limited liability company is: HAMILTON & SANTANDREU
2. The mailing address of the limited liability company is: 255 South Orange Ave. #1255, Orlando, FL 32801
3. Date of filing/registration in Florida OCT. 9, 2001
4. Document number LC1000017287

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

MARY B. SHARP
Name
255 S. ORANGE AVE #1255
Address
Orlando, FL 32801
City, State and Zip

6. The name and address of the new registered agent and/or office:

MARILUZ SOTO
Name
255 S. ORANGE AVE #1255
Florida street address (P.O. Box NOT acceptable)
Orlando FL 32801
City, State and Zip

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01 NOV -8 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

If the limited liability company is not organized under the laws of the State of Florida, the undersigned hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Kelley Ivancovich
(Signature of a member or authorized representative of a member)

Kelley Ivancovich
(Printed or typed name of signer)

Effective:
November 6, 2001

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.

Mari Luz Soto
(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314