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D. BRUCE

OCT 6 2011

EXAMINER

COVER LETTER

, TO: · Registration Section

Tallahassee, FL 32314

Division of Corp	oorations					
SUBJECT:	HLC Mai	nagement, L.L.C.				
		nited Liability Company				
The enclosed Articles of A	Amendment and fee(s) are su	bmitted for filing.				
Please return all correspon	ndence concerning this matte	er to the following:				
		Glenn D. Storch, Esq				
		Name of Person		_		
		Glenn D. Storch, P.A.	·	_		
		Firm/Company				
		420 S. Nova Road	· · · · · ·	_		
		Address				
	Da	aytona Beach, FL 321	14		13 13 13 14 15 15 15 15 15 15 15 15 15 15 15 15 15	L.
		City/State and Zip Code		金属	CT -	1 1
	E-mail address:	(to be used for future annual re	port notification)	SEE,	ហ	Email.
For further information co	ncerning this matter, please	call:		T (2)	PH 2:	
Gler	nn D. Storch	at (386)	238-8383 xt 11	TATE	() ()	
Name of	Person	Area Code &	& Daytime Telephone Numbe			
Enclosed is a check for the	following amount:					
S25.00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	\$55.00 Filing Fee & Certified Copy (additional copy is	enclosed) Certified	ate of Star		osed)
Registra Division P.O. Bo:	NG ADDRESS: tion Section of Corporations x 6327	Registratio	f Corporations			

2661 Executive Center Circle Tallahassee, FL 32301

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

(Name of the Limite	HLC Management, L.L.C. d Liability Company as it now appea A Florida Limited Liability Company)	rs on our records.)	
Γhe Articles of Organization for this Limited Ι	Liability Company were filed on	03/04/2002	and assigned
Florida document numberL0200000	05073		
This amendment is submitted to amend the fol	llowing:		
A. If amending name, enter the new name	of the limited liability company he	<u>re</u> :	
The new name must be distinguishable and end w	rith the words "Limited Liability Compa	any," the designation "	LLC" or the abbreviation
Enter new principal offices address, if appli	cable:		
Principal office address MUST BE A STRE	ET ADDRESS)		>
		f f	10
Enter new mailing address, if applicable:		0 0 0	5
Mailing address MAY BE A POST OFFICE	<i>BOX</i>)		(S = 11)
			GF STATE
	-		1 C
3. If amending the registered agent and	or registered office address on		
egistered agent and/or the new registered of	office address here:		,
			•
Name of New Registered Agent:	Glenn D. Storch, Esq., Gle	nn D. Storch, P.A	\.
New Registered Office Address:	420 S. Nova Road		
•	En	ter Florida street add	dress
	Daytona Beach	. Florida	32114
	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 performancers 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. L'hereb y confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

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 **Title** <u>Name</u> <u>Address</u> **Type of Action** MGR OSW Management, LLC P.O. Box 1500 ☐ Add New Smyrna Beach, FL 32170 ✓ Remove LCS Management, L.L.C. MGRM P.O. Box 1500 ✓ Add New Smyrna Beach, FL 32170 Remove ☐ Add Remove Add Remove □Add Remove ∏Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) September 6 2011 Dated _ Robert L. Hart Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00