

L020000007915

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4TH FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

4000005273044

-04/15/02--01046--021

*****25.00 *****25.00

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

1. Henson-Gardner Realty Group, LLC L02000007915
(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
Name Availability	NonProfit
Document	Limited Liability
Examined	Domestication DCC
	Other DCC

AMENDMENTS

<input checked="" type="checkbox"/> Amendment
Resignation of R.A. Officer/Director
Change of Registered Agent
Dissolution/Withdrawal
Merger

OTHER FILINGS

Annual Report	DCC
Fictitious Name	DCC
Verifier	
Name Reservation	

REGISTRATION/ QUALIFICATION

Foreign
Limited Partnership
Reinstatement
Trademark
Other

DIVISION OF CORPORATION

02 APR 15 PM 1:29

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

CERTIFICATE OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
HENSON-GARDINER REALTY GROUP, LLC
a Florida Limited Liability Company

Pursuant to the provisions of section 608.411(2), Florida Statutes, this Limited Liability Company adopts the following Articles of Amendments to its Articles of Organization:

- FIRST:** The date of the filing of the Articles of Organization was April 3, 2002.
- SECOND:** Article 7 of the Articles of Organization of HENSON-GARDINER REALTY GROUP, LLC states Management as:
- | | |
|-------------------------|------------------|
| Operating Manager: | Christine Henson |
| Vice Operating Manager: | Gary A. Gardiner |
| Secretary: | Christine Henson |
| Treasurer: | Gary A. Gardiner |
- THIRD:** Article 7 of the Articles of Organization of HENSON-GARDINER REALTY GROUP, LLC shall be amended to state Management as:
- | | |
|--------------------|------------------|
| Operating Manager: | Gary A. Gardiner |
| Secretary: | Gary A. Gardiner |
| Treasurer: | Gary A. Gardiner |

whose addresses shall be the same as the principal address of the Company.



SPIEGEL & UTRERA, P.A.
LAWYERS

www.amerilawyer.com

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FOURTH: The date of the adoption of this amendment is the 12 April 2002.

FIFTH: The amendment was adopted by the limited liability company.

SIXTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 12 April 2002.



Signature of a Member or Authorized
Representative of a Member

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