

L02000009351

00789-02998-00071

(Requestor's Name)

VARGAS, PIEDRA & CO.
CERTIFIED PUBLIC ACCOUNTANTS
SUITE 516, LE JEUNE CENTRE
780 N.W. LE JEUNE ROAD
MIAMI, FLORIDA 33126

(City/State/Zip/Phone #)

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(Business Entity Name)

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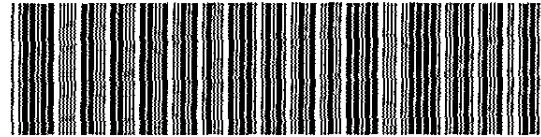
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 11, 2004

VARGAS, PIEDRA & CO.
780 N.W. LE JEUNE ROAD, SUITE 516
MIAMI, FL 33126

SUBJECT: HMS MANAGEMENT, LLC
Ref. Number: L02000009351

We have received your document for HMS MANAGEMENT, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Chapter 608, Florida Statutes, does not allow limited liability companies to issue shares or stock. Consequently, limited liability company documents cannot contain any references/terms which may implicate otherwise. Please delete any references to terms such as "shares," "stock," "stockholders," "shareholders" or the like from your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 604A00016295

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

HMS MANAGEMENT , LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was February 24, 2004

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

ARTICLE- 9 MANAGEMENT TO BE AMENDED TO READ AS FOLLOWS:

OPERATING MANAGER: NIVIA GOMILA

VICE OPERATING MANAGER: MANUEL E. SANCHEZ

Dated February 24, 2004

X *Nivia Gomila*

Signature of a member or authorized representative of a member

NIVIA GOMILA/ OPERATING MANAGER

Typed or printed name of signee

Filing Fee: \$25.00

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CLERK OF COURT
JANET L. BROWN