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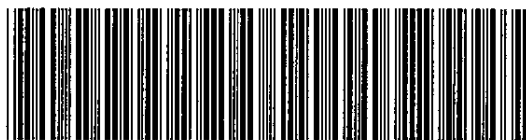
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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: HERNANDEZ HOLDINGS, LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

John S. Bohatch, Esq.

(Name of Person)

Guttenmacher, Bohatch & Barinaga-Burch, P.A.

(Firm/Company)

7301 SW 57th Court, Suite 560

(Address)

South Miami, FL 33143

(City/State and Zip Code)

For further information concerning this matter, please call:

John S. Bohatch, Esq.

(Name of Person)

at (305) 666-1040

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☒ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
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(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
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(additional copy is enclosed)

MAILING ADDRESS:

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

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

HERNANDEZ HOLDINGS, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 10/17/2002 and assigned document number L02000027565.

SECOND: This amendment is submitted to amend the following:

The name of the LLC shall be changed to HERNANDEZ FAMILY HOLDINGS, LLC.

The address of John S. Bohatch, Esq., Registered Agent shall be changed to
7301 SW 57th Court, Suite 560
South Miami, FL 33143

Dated October 24, 2007


Signature of a member or authorized representative of a member

DR. OSCAR HERNANDEZ, Manager of HERNANDEZ HOLDINGS, LLC

Typed or printed name of signee

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SECRETARY OF STATE
DIVISION OF CORPORATE REGISTRATION
07 OCT 29 PM 1:09

Filing Fee: \$25.00