

L02000028377

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

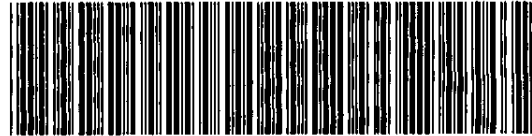
Special Instructions to Filing Officer:

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JUN -8 2010

EXAMINER

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06/06/11--01044--005 **25.00

2011 JUN -6 PM 1:05
TALLAHASSEE, FL 32310

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KOCHMAN & ZISKA PLC

Ronald S. Kochman*

Maura A. Ziska

Marvin S. Rosen, *Counsel**

*Also admitted in New York

*Also admitted in Michigan

Esperanté

222 Lakeview Avenue, Suite 1500
West Palm Beach, Florida 33401

Telephone: (561) 802-8960

Facsimile: (561) 802-8995

June 3, 2011

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

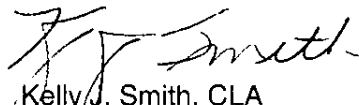
Re: ***Hyperion Services, LLC***
Document #L02000028377

Dear Sir/Madam:

Enclosed are Articles of Amendment to Articles of Organization of Hyperion Services, LLC.
Also enclosed is a check in the amount of \$25 representing the filing fees.

If you have any questions, please call me.

Sincerely,


Kelly J. Smith, CLA
Certified Legal Assistant

Enclosures

00010883

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2011 JUN -6 PM 1:05
TALLAHASSEE, FLA

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

Hyperion Services, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 10/24/2002 and assigned
Florida document number L02000028377.

FILED
2011 JUN -6 PM 1:50
CLERK OF CIRCUIT COURT
PALM BEACH COUNTY, FL

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

505 South Flagler Drive, Suite 900
West Palm Beach, FL 33401

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

Enter Florida street address

_____, **Florida**

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 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.

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

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Harvey L. Armstrong	1080 Marsh Road, Suite 100 Menlo Park, CA 94025	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	James H. Clark	505 South Flagler Drive, Suite 900 West Palm Beach, FL 33401	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

2011 JUN -6 PM 1:05
FILED

Dated May 24th, 2011

Signature of a member or authorized representative of a member
James H. Clark, MGR

Typed or printed name of signee