

JAN-08-04 THU 08:33 PM
Division of Corporations

TAX NO.

P. 01

L020000033506

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000005393 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : RASCO, REININGER, PEREZ & ESQUENAZI, P.L.
Account Number : 104076000124
Phone : (305) 476-7100
Fax Number : (305) 476-7102

04 JAN -9 AM 8:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

LIMITED LIABILITY AMENDMENT

J.W. HARRIS DEVELOPMENT SERVICES, LLC

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$60.00

RECEIVED
04 JAN -8 PM 6:38
DIVISION OF CORPORATION

Electronic Filing Menu

Corporate Filing

Public Access Help

JP
F904

JAN-08-04 THU 06:34 PM

FAX NO.

P. 02

Audit No.: H04000005393 3

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
J.W. HARRIS DEVELOPMENT SERVICES, LLC**
(A Florida Limited Liability Company)

FIRST: The date of filing of the Articles of Organization was December 13, 2002.

SECOND: The following amendment effected by this Articles of Amendment is as follows:

ARTICLE I of the Articles of Organization relating to the name of the limited liability company is hereby deleted in its entirety and replaced by the following:

ARTICLE I. NAME

The name of the Limited Liability Company is: H-B HOLDINGS I, LLC.

Dated: January 8, 2004

Signature of a member or authorized representative of a member

04 JAN - 9 AM 8:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Audit No.: H04000005393 3

This instrument was prepared by:

Desiree M. Cuason, Esq.

Rasco, Reininger, Perez & Esquenazi, P.L.

283 Catalonia Avenue, 2nd Floor

Coral Gables, Florida 33134

Telephone (305) 476-7100