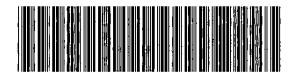
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C. LEWIS
FEB 9 2010
EXAMINER

COVER LETTER

TO: Registration Section Division of Corporations
SUBJECT: HFS Properties 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:
Marc Chamberland
Name of Person HFS Properties LLC Firm/Company
3180 S Falkenberg Rd
Jampa, FL 33569
City/State and Zip Code Marc 111 um @uahoo, com
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Marc Chamber land at 954 614-5950 Name of Person Area Code & Daytime Telephone Number
Enclosed is a check for the following amount:
\$25.00 Filing Fee Solution Filing Fee Certificate of Status Certified Copy (additional copy is enclosed) \$60.00 Filing Fee, Certified Copy (Certified Copy (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

FILED

Zip Code

2010 FEB -8 PM 12: 56 TOPERTIES LLC

If the Limited Liability Con. pany as it now appears on our records.) SECRETARY OF STATE

(A Florida Limited Liability Company), TALLAHASSEE, FLORID TALLAHASSEE, FLORIDA 2003 and assigned The Articles of Organization for this Limited Liability Company were filed on Florida document number L 03000003192 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) 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

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.

City

If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Managing Members on our records, <u>enter the title, name, and address of each Manager or Managing Member being added or removed from our records</u>:

MGR = Manager MGRM = Managing Member

<u>Title</u>	<u>Name</u>	Address	Type of Action		
MGRM	CHAMBERCAND, MARC MGRM	3180 SoutH FALKENBERS ROAD, TAMPA FC 33569	Add _ ☑ Remove		
			Add Remove		
			Add Remove		
			Add Remove		
-			Add Remove		
			Add Remove		
D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)					
 Dated	Jan 31 , 201	0	ZINFEB-8 THIZ: 57 ZINFEB-8 THIZ: 57 LSECRETARSEE, FLORIDA CALLED		
	Signature of a member o	or authorized representative of a member	ARE the OPER the		
	•	CHAMBIER LAND r printed name of signee			
Typed or printed name of signee					

Page 2 of 2

Filing Fee: \$25.00