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## COVER LETTER

**TO: Registration Section  
Division of Corporations**

**SUBJECT: HB Ventures, 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:

**Maria A. Abbagnaro**

(Name of Person)

(Firm/Company)

**445 Hamilton Avenue, Ste 408**

(Address)

**White Plains, New York 10601**

(City/State and Zip Code)

For further information concerning this matter, please call:

**Maria A. Abbagnaro**

(Name of Person)

at ( **203** ) **605-2613**

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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**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**

HB Ventures, LLC

(Present Name)  
(A Florida Limited Liability Company)

**FIRST:** The Articles of Organization were filed on March 11, 2003 and assigned document number L03000008884.

**SECOND:** This amendment is submitted to amend the following:

Article 1 of the Articles of Organization shall be amended to read as follows:

The name of the Limited Liability Company is: Geils & Co, LLC

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Dated August 1, 2007.



\_\_\_\_\_  
Signature of a member or authorized representative of a member

Alexander Minella, Managing Member

\_\_\_\_\_  
Typed or printed name of signee

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**Filing Fee: \$25.00**