

LD3000025567

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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)



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SECRETARY OF STATE
TALLAHASSEE FLORIDA

WAYNE KAPLAN, P.A.

ATTORNEYS AT LAW
ONE PARK PLACE • SUITE 390
621 NW 53RD STREET
BOCA RATON, FLORIDA 33487
TEL (561) 995-2200
FAX (561) 995-6666
Wayne Kaplan PA@aol.com

WAYNE KAPLAN
ALSO ADMITTED IN DC

August 30, 2005

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

Re: Hard Equity Lending, LLC

Dear Sir/Madam:

Enclosed please find the following for filing:

1. Transmittal Letter along with a check in the amount of \$60.00 for filing fees for a Certificate of Status and Certified Copy;
2. Articles of Amendment to Articles of Organization of Hard Equity Lending, LLC;
3. Resignation of Member, Managing Member or Manager; and
4. Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company.

In addition, please find one check in the amount of \$25.00 and one in the amount of \$50.00 to cover the filing fees for all documents.

Should you require any additional information, please do not hesitate to call.

Very truly yours,



Wayne Kaplan, Esquire
WK/sebm

Enclosure

TRANSMITTAL LETTER

TO: Registration Section
• Division of Corporations

SUBJECT: Hard Equity Lending 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:

Jeffrey Zipper
(Name of Person)

National Pain Institute
(Firm/Company)

951 Broken Sound Parkway NW Suite 225
(Address)

Boca Raton, FL 33487
(City/State and Zip Code)

For further information concerning this matter, please call:

Jeffrey Zipper at (561) 241-9300
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|--|---|
| <input type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input checked="" type="checkbox"/> \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed) |
|---|--|--|---|

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Hard Equity Lending LLC
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 12/23/04 and assigned document number L03000025567.

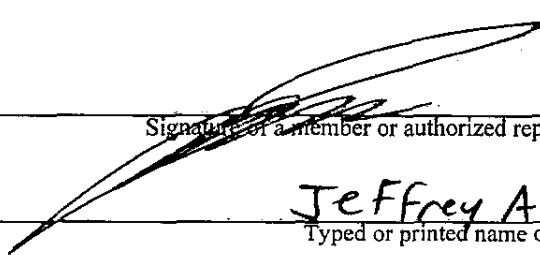
SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

Article III. Principal Place of Business is Amended as follows.
The Principal Place of business of the Company shall be at
1 South Orange Ave Suite 401, Orlando, Florida 32801.

Article IV. Registered office and Registered Agent is Amended as follows.
The name and address of the registered agent is Gladimar Rivera,
1119 Briercliff Dr. Orlando, Florida 32806.

Article V. management is Amended as follows.
The company shall be managed by managing member Gladimar Rivera.

Dated 8/11/05, 2005.


Signature of a member or authorized representative of a member

Jeffrey A. Zipper
Typed or printed name of signee

FILED
05 SEP - 1 PM 1:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Filing Fee: \$25.00