

Division of Corporations

Page 1 of 1

L030000028161

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.

((H03000332452 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 : PURCELL, FLANAGAN & HAY, P.A.
Account Number : 071722000522
Phone : (904) 355-0355
Fax Number : (904) 355-0820

APPROVED
AND
FILED
03 DEC 10 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LIMITED LIABILITY AMENDMENT

HY-ALI OF NORTHEAST FLORIDA, LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

RECEIVED
03 DEC 10 PM 2:07
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing

Public Access Help

MB
12-10-03

Dec 10 2003 12:51PM pfpa

904-355-0820

p.3

Department of State 12/10/2003 8:25 PAGE 1/1 RIGHTFAX



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 10, 2003

HY-ALI OF NORTHEAST FLORIDA, LLC
7530 MERRILL ROAD
JACKSONVILLE, FL 32277

SUBJECT: HY-ALI OF NORTHEAST FLORIDA, LLC
REF: L03000028161

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

Limited Liability Companies are not corporations. Limited Liability Companies are unique business entities with special characteristics and attributes formed under Chapter 608, Florida Statutes. Corporations, on the other hand, are formed under Chapter 607, Florida Statutes, and possess other distinctive traits and characteristics. Consequently, limited liability company documents cannot contain any references/terms which may implicate the entity is a corporation. Please delete any references to the term "corporation" or the like from your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6025.

Trevor Brumbley
Document Specialist

FAX Aud. #: H03000332452
Letter Number: 903A00066261

03 DEC 10 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

**ARTICLES OF AMENDMENT
OF
HY-ALI OF NORTHEAST FLORIDA, LLC**

The undersigned Member of the Company submits these Articles of Amendment to the Department of State pursuant to Florida Statutes, §608.411 for the purpose of amending the Articles of Organization of the Company and hereby set forth the following:

1. The name of the Company is Hy-Ali of Northeast Florida, LLC, a Florida limited liability company.
2. The Articles of Organization for the Company were filed on July 31, 2003.
3. The following provision of the Articles of Organization of the Company is amended in the following particulars:

Article I is hereby amended to read as follows:

Article I

Name

limited liability company

Section 1.1. Name. The name of this ~~corporation~~ shall be Hy-Ali of Northeast Florida, LLC.

3. This amendment was unanimously approved and authorized by the Members of the Company in accordance with Florida Statute, §608.4231 on the 24th day of November, 2003.
4. The number of votes cast for this Amendment by the Members was sufficient for approval.

IN WITNESS WHEREOF, the undersigned Member of the Company has executed these Articles of Amendment this 24th day of November, 2003.

Clarence F. Frazier, Esquire
Purcell, Flanagan & Bay, P.A.
1548 Lancaster Terrace
Jacksonville, FL 32204
(904) 355-0355
Florida Bar No.: 337889


Peter X. Prince, Managing Member