

hess|kennedy
Attorneys

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: **HUH, 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:

Edward Cherry, MGRM
(Name of Person)

HUHHH, LLC
(Firm/Company)

9393 West Sample Road, Suite 204
(Address)
Coral Springs, FL 33065
(City/State and Zip Code)

For further information concerning this matter, please call:

Edward Cherry at 954-937-8040

Enclosed is a check for the following amount:

\$25.00 Filing Fee

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

FILED
2004 DEC -8 AM 11:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

HUH, LLC

(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 9/2/2003 and assigned document number L03000032903.

SECOND: The following amendments to the Articles of Organization were adopted by the limited liability company:

Article I. Name:

The name of the limited liability company is:
HUHHHH, LLC

Article II. Address:

The mailing address and the street address of the principal office of the limited liability company is:

10052 Elizabethan Square
Grand Cayman, Cayman Islands
British West Indies

Article III. Registered Agent, Registered Office, & Registered Agent's Signature:

The name and the Florida street address of the registered agent are:

Michael Tyler
HUHHHH, LLC
9393 West Sample Road, Suite 204
Coral Springs, FL 33065

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TALLAHASSEE, FLORIDA

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Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating 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.

By: Michael Tyler
Michael Tyler, Registered Agent

Date: 12/1/2004

Article IV. Managers or Managing Members

Title

Name and Address

MGRM

James Wood
10052 Elizabethan Square
Grand Cayman, Cayman Islands
British West Indies

MGRM

Richard Nottingham
10052 Elizabethan Square
Grand Cayman, Cayman Islands
British West Indies

MGRM

Edward Kennedy
10052 Elizabethan Square
Grand Cayman, Cayman Islands
British West Indies

MGRM

Edward Cherry
9393 West Sample Road, Suite 204
Coral Springs, FL 33065

Dated: December 1, 2004

By: 
Edward Cherry, Managing Member
HUHHHH, LLC

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TALLAHASSEE, FLORIDA