

L030000 43006

(Requestor's Name)

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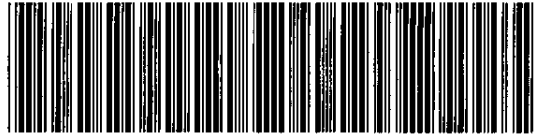
(Business Entity Name)

(Document Number)

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T. HAMPTON
MAR - 9 2009
EXAMINER

JOHN F. LAWSON, ATTORNEY AT LAW

8586 POTTER PARK DRIVE, SUITE 121
SARASOTA, FLORIDA 34238
PHONE: (941) 552-5703
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February 27, 2009

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

Re: H& S, LLC

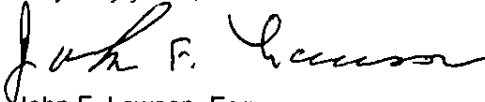
Dear Sir or Madam:

The enclosed Articles of Amendment are submitted for filing. Also enclosed is a check in the amount of \$25.00 in payment of the filing fee.

Please return all correspondence concerning this matter to me at the above address.

If you should have any questions, or if you should need any further information or documentation, please feel free to contact me.

Very truly yours,



John F. Lawson, Esq.
Enclosures

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

**H & S, LLC
A Florida Limited Liability Company**

FIRST: The Articles of Organization were filed on November 3, 2003, and assigned document number L03000043006.

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

Article II: The mailing address and street address of the principal office of the company is 3304 51st Avenue Ter. W., Bradenton, FL, 34207.

Article IV: The name and address of the registered agent of the company in the state of Florida are Valerie J. Silver, 3304 51st Avenue Ter. W., Bradenton, FL, 34207.

Article VI: The company shall be managed by the members in accordance with regulations adopted by the members for the management of the business and affairs of the company. These regulations may contain any provisions for the regulation and management of the affairs of the company not inconsistent with law or these articles of organization. The names and addresses of the members of the company are Valerie J. Silver, 3304 51st Avenue Ter. W., Bradenton, FL, 34207, Daniel M. Silver, 1725 Shattuck Avenue, #308, Berkeley, CA, 94709, and Wayne A. Silver, 150 Yantic, St., #142, Norwich, CT, 06360. (Dennis S. Silver, as Trustee of the Dennis S. Silver Revocable Trust, 4530 Atwood Cay Circle, Sarasota, FL, 34233, is hereby removed as a member.)

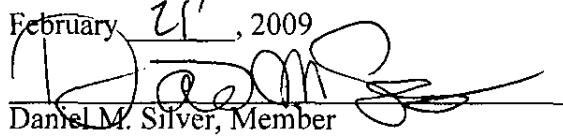
Article VII: SHARING OF PROFITS AND LOSSES

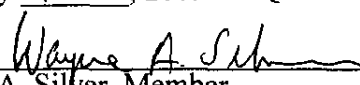
The profits and losses of the company shall be allocated among the members as follows:

1. Valerie J. Silver: 25%
2. Daniel M. Silver: 25%
3. Wayne A. Silver: 50%

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Valerie J. Silver, Member

February 21, 2009

Daniel M. Silver, Member

February 18th, 2009

Wayne A. Silver, Member

February 18, 2009

CONSENT OF 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.


Valerie J. Silver, Registered Agent

February 21, 2009

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