

LO4000013287

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

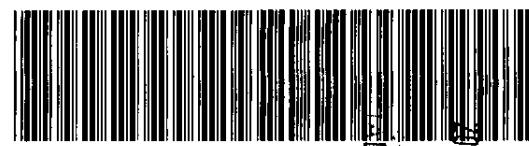
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EXAMINER

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DEPARTMENT OF STATE
REGISTRY OF TRADE
MARKS AND TRADE
NAME
REGISTRY
TENNESSEE, FLORIDA

10/20 PM 12:09

FILED

12/20/10--01007--011 **25.00

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: H M Morales, 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:

Eduardo J. Mendez

Name of Person

Klein Mendez & Rothbard, LLC

Firm/Company

2600 S Douglas Road, Suite 501

Address

Coral Gables, Florida 33134

City/State and Zip Code

ejmendez@kmr-cpa.com

E-mail address: (to be used for future annual report notification)

STATE OF FLORIDA
REGISTRY OF CORPORATIONS
TALLAHASSEE, FLORIDA

2010 DEC 20 PM 12: 69

FILED

For further information concerning this matter, please call:

Eduardo J. Mendez

Name of Person

at (305)

742-2800

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

\$25.00 Filing Fee

\$30.00 Filing Fee &
Certificate of Status

\$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

\$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

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

H M Morales, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 02/19/04 and assigned Florida document number L04000013687.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

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Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: Eduardo J. Mendez

New Registered Office Address: 2600 S Douglas Road, Suite 501

Enter Florida street address

Coral Gables, Florida , Florida 33134

City

Zip Code

New Registered Agent's Signature, if changing 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. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

E. J. Mendez
If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager

MGRM = Managing Member

204 DEC 20 PH12: 09
MARY B. STANTON
TALLAHASSEE, FLORIDA

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Dated December 07 2010

~~Signature of a member or authorized representative of a member~~

Orlando J. Hidalgo
Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00