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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

ROBERT P. SALTSMAN, P. A.

Attorney at Law

222 SOUTH PENNSYLVANIA AVENUE, SUITE 200
WINTER PARK, FLORIDA 32789
TELEPHONE: (407) 647-2899
TELEFAX: (407) 628-2307

POST OFFICE BOX 2146
WINTER PARK, FLORIDA 32790
WRITER'S E-MAIL ADDRESS:

aimee@saltsmanpa.com

January 26, 2010

Via Federal Express

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

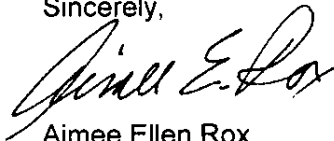
Re: **Articles of Amendment to Articles of Organization of Heller Hwy 27, LLC**

Dear Sir/Madam:

Enclosed for filing is the form cover letter, along with the Articles of Amendment to Articles of Organization of Heller Hwy 27, LLC amending the name to: HBH Groves, LLC. Also enclosed is check number 8228 in the amount of \$25.00 for the filing fee of same.

If you need anything further from us, please feel free to contact me. Thank you for your assistance.

Sincerely,



Aimee Ellen Rox
Legal Assistant

Enclosures

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Heller Hwy 27, 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:

Robert P. Saltsman
Name of Person

Robert P. Saltsman, P.A.
Firm/Company

222 SOUTH PENNSYLVANIA AVE., SUITE 200
Address

WINTER PARK, FL 32789
City/State and Zip Code

aimee@saltsmanpa.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Robert P. Saltsman at (407) 647-2899
Name of Person 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

HELLER HWY 27, LLC

Page 1 of 2

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

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

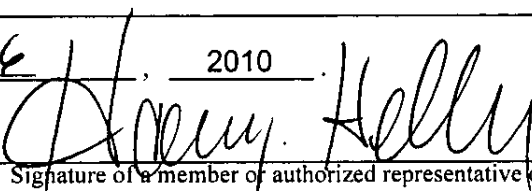
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Dated January 26, 2010


Signature of a member or authorized representative of a member

Harvey R. Heller

Typed or printed name of signee