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# 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

aer

**Enclosures** 

## **COVER LETTER**

TO: Registration Se Division of Cor						
SUBJECT:	Heller	Hwy 27, LLC				
	<del>`</del>	ited Liability Company				
The enclosed Articles of	Amendment and fee(s) are sub	omitted for filing.				
Please return all correspo	ondence concerning this matter	to the following:				
		Robert P. Saltsman				
		Name of Person				
Robert P. Saltsman, P.A.						
		Firm/Company				
	222 SOUTH F	PENNSYLVANIA AVE., SUIT	E 200			
		Address				
	NIW	NTER PARK, FL 32789				
		City/State and Zip Code				
	ain	nee@saltsmanpa.com				
	E-mail address; (	to be used for future annual report notifica	tion)			
For further information c	oncerning this matter, please of	call:				
Robe	ert P. Saltsman		47-2899			
Name o	f Person	Area Code & Daytime T	Celephone Number			
Enclosed is a check for the	ne 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

	HELLER HV	VY 27, LLC		
(Name of the Limite	d Liability Compa A Florida Limited L	ny as it now appears .iability Company)	s on our records.)	
The Articles of Organization for this Limited I Florida document numberL040001		were filed on	03/08/2004	and assigned
This amendment is submitted to amend the fol	llowing:			
A. If amending name, enter the new name	of the limited liab	ility company here	<u> </u>	
	HBH GROV	·		
The new name must be distinguishable and end w "L.L.C."	vith the words "Limi	ted Liability Compai	ny," the designation "LI	LC" or the abbreviation
Enter new principal offices address, if applicable:		N/A		
(Principal office address MUST BE A STRE	ET ADDRESS)			
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		N/A		
B. If amending the registered agent and registered agent and/or the new registered			ur records, <u>enter th</u>	e name of the new
Name of New Registered Agent:	N/A			
New Registered Office Address:	N/A		TĂLI	10
		Ent	er Florida street adai Florida	FIL JAN 28
		City		Zip Code
New Registered Agent's Signature, if changing	Registered Agent:		FLOR	F STAT
I hereby accept the appointment as register the provisions of all statutes relative to the accept the obligations of my position as reg being filed to merely reflect a change in the	proper and comp gistered agent as	lete performance o provided for in Ch	of my duties; and Tai apter 608, F.S. Or, i	છે to <del>છે</del> mply with m familiar with and f this document is

company has been notified in writing of this change.

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 = M MGRM =	anager Managing Mem	ber		
<u>Title</u>	<u>Name</u>		Address	Type of Action
				Add ☐ Remove
		······································		Add Remove
	<del></del>			Add Remove
				Add Remove
				Add Remove
				Add Remove
D. If amer	nding any other	information, enter chan	nge(s) here: (Attach additional sheets, if necessary.)	
- -				<del>-</del> -
Dated	January	Anu	2010 . Hold	<del> </del>
		Signature of a memb	per of authorized representative of a member Harvey R. Heller	
		Туре	ed or printed name of signee	

Page 2 of 2

Filing Fee: \$25.00