

L04000033262

(Requestor's Name)

Harmening & Associates, PLLC
2265 Lee Road, Suite 117
Winter Park, Florida 32789-1858

(City/State/Zip/Phone #)

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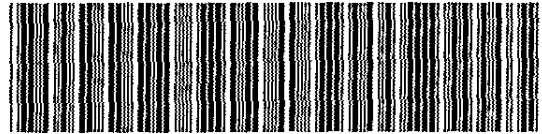
(Business Entity Name)

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

Harmening Properties LLC
(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was May 3, 2004

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

As an authorized member of Harmening Properties LLC, I hereby elect to add the following individual as a managing member of Harmening Properties LLC:

Donald D. Napier
3751 Kinsley Place
Winter Park, FL 32792

Dated June 1, 2004



Signature of a member or authorized representative of a member

Joshua W. Harmening, Managing Member

Typed or printed name of signer

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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