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· <u>]</u>	HENNIGAR HOLDING (CORPORATE NAME AND DOCUME)	MENT #)				-
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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

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HENNIGAR HOLDINGS, 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 06/24/2004 _____ and assigned Florida document number L04000047590 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 contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "LLC." Enter new principal offices address, if applicable: (Principal office address MUST BE A STREET ADDRESS) 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: New Registered Office Address: Enter Florida street address _, Florida __

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 605, 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.

City

If Changing Registered Agent, Signature of New Registered Agent

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager AMBR = Authorized Member

<u>Title</u>	Name	Address	Type of Action
MGRM	Curtis A. Hennigar	4400 N Federal Hwy	
		Suite 210-34	_
		Boca Raton, FL 33431	
MGR	Curtis A. Hennigar	4400 N Federal Hwy	-
		Suite 210-34	□Remove
		Boca Raton, FL 33431	DChange
AMBR	Curtia 4. Hennigar Trust U/A/D 10/23/2000 Restated & Amended	3516 N.E. 31st Avenue	
		Lighthouse Point, FL 33064	Петыче
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E. Effective date, if other than a (If an effective date is listed, the date) Note: If the date inserted in this document's effective date on the	he date of filing: must be specific and cannot be prior to date of filing or more than block does not meet the applicable statutory filing requir Department of State's records.	(optional) 90 days after filing.) Pursuant to 605.0207 (3)(b) ements, this date will not be listed as the
If the record specifies a delayed effect record is filed.	tive date, but not an effective time, at 12:01 a.m. on the ea	arlier of: (b) The 90th day after the
Dated January 23		
	Signature of a member or authorized representative of a mem	aber
Curtis A. Hennigar		
	Typed or printed name of signee	

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