

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)617-6363

From:

Account Name : RMC PROPERTY GROUP

Account Number : I20040000170 : (813)960-8154

Fax Number : (813)963-2596

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

H-2 INVESTORS, L.L.C.

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Corporate Filing Menu

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6/11/2009

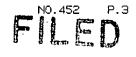
JUN 1 2 2009

COVER LETTER

Division of C		
SUBJECT: H-2 Inv	vestors, L.L.C.	
	(Name of Limited Liability Company)	
	of Amendment and fcc(s) are submitted for filing, aspondence concerning this matter to the following:	
riouse rough an some	apondense concerning this tagetor to the tenewing.	
	Micheile Dendler	
	(Name of Person)	
	RMC Property Group	
	(Pirm/Company)	
	1733 West Fletcher Avenue	
	(Address)	
	Tampa, Florida 33612	<u></u>
	(City/State and Zip Code)	
For further information	on concerning this matter, please call;	
Michelle Dendler (Nam	r at (813) 960-8154 me of Person) (Area Code & Daytime Telephone	Number)
Enclosed is a check for	or the following amount:	
\$25.00 Filing Fcc	Certificate of Status Certified Copy Ce (additional copy is enclosed) Ce	.00 Filing Fee, ertificate of Status & ertified Copy dditional 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



09 JUN 11 AM 8: 06

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

SECRETARY OF STATE TALLAHASSEE FLORIDA

(Name of the Limited)	iability Company as it now appears on our florida Limited Liability Company)	records.)	
(A)	riorida Ennited Liability Company)		
The Articles of Organization for this Limited Lia	bility Company were filed on <u>07/21/200</u>	4 and assigned	
Florida document number <u>L04000053895</u>	·		
This amendment is submitted to amend the follow	wing:		
A. If amending name, enter the new name of (the limited liability company here:		
The new name must be distinguishable and end with "L.L,C,"	the words "Limited Liability Company," the	designation "LLC" or the abbreviation	
B. If amending the registered agent and/or registered agent and/or the new registered offi	r registered office address on our reco ce address here:	ords, <u>enter the name of the new</u>	
Name of New Registered Agent;			
New Registered Office Address:			
VIAM TENDRICKIAN ATTIAN LIMITANI	(Enter Flortda street address)		
	. Florida		
	(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.

(If Changing Registered Agent, Signature of New Registered Agent)

MGR = Manager

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:

MGRM = Managing Member <u>Title</u> Name Address Type of Action <u>MGRM</u> Suzanne L. Rice 1733 West Fletcher Avenue ✓ Add Tampa, Florida 33612 Remove Add Remove Add Remove □Add Remove \square Add Remove Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) Please change Mitchell F. Rice from MGR to MGRM. 2009 Dated June Signature of a member or authorized representative of a member Mitchell F. Rice, Manager

Typed or printed name of signee

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