

LD4000057386

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(Address)

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TALLAHASSEE, FLORIDA

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T. CLINE

AUG 21 2012

EXAMINER

MICHAEL A. O'BRIEN, P.A.
ATTORNEY AT LAW

1115 E. LIVINGSTON STREET
ORLANDO, FLORIDA 32803

TELEPHONE: (407) 872-1484
FAX: (561) 880-8206
EMAIL: blackbar@earthlink.net

August 17, 2012

Florida Department of State
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Articles of Amendment for HNH Family Holdings, LLC

Dear Sir or Madam:

Please find enclosed articles of amendment for the above cited limited liability company and a check for the appropriate filing fee in this matter.

Thank you for your assistance in this matter.

Sincerely,



Michael A. O'Brien

MAO/abg
Enclosure

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HNH Family Holdings, 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:

Gene E. Hess

Name of Person

HNH Family Holdings, LLC

Firm/Company

915 Outer Road, Ste. 100

Address

Orlando, Florida 32814

City/State and Zip Code

Gene@HessAccounting.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Gene E. Hess

Name of Person

at (407)

770-1815

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

HNH Family 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 August 3, 2004 and assigned
Florida document number L04000057386.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

915 Family Holdings, LLC

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

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

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

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>
MGR	William J. Hess	700 Melrose Ave., G34 Winter Park, Florida 32789	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Gene E. Hess	915 Outer Road, Ste. 100 Orlando, Florida 32814	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	Jennifer Hess Neiswander	915 Outer Road, Ste. 100 Orlando, Florida 32814	<input checked="" 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.)*

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dated August 16th, 2012

Gene Hess

Signature of a member or authorized representative of a member

Gene E. Hess

Typed or printed name of signee