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LIMITED LIABILITY AMENDMENT

HRH DESIGN ASSOCIATES, L.L.C.

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HRH DESIGN ASSOCIATES, L.L.C.
(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:

John S. Duss, IV, Esq.
(Name of Person)

Ford, Bowlus, Duss, Morgan, Kenney, Safer & Hampton, P.A.
(Firm/Company)

10110 San Jose Boulevard
(Address)

Jacksonville, Florida 32257
(City/State and Zip Code)

For further information concerning this matter, please call:

John S. Duss, IV, Esq. at (904) 268-7227
(Name of Person) (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)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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**ARTICLES OF AMENDMENT TO
THE ARTICLES OF ORGANIZATION OF
HRH DESIGN ASSOCIATES, L.L.C.**

The provisions of the Articles of Organization of **HRH DESIGN ASSOCIATES, L.L.C.**, a Florida limited liability company, filed in Tallahassee on November 30, 2004, be and they hereby are amended as follows:

ARTICLE 4: MANAGEMENT The Limited Liability Company is to be managed by the members and the name and address of the Managing Member is **HRH HOLDINGS, INC.**, 221 Pablo Road, Ponte Vedra Beach, Florida 32082.

IN WITNESS WHEREOF, the undersigned have adopted and executed these Articles of Amendment this 25th day of January, 2005.

The number of votes cast for the Amendment by the members was sufficient for approval.

HRH DESIGN ASSOCIATES, L.L.C.,
a Florida limited liability company

By: [Signature]
John S. Duss, IV, Registered Agent
and Authorized Representative

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing Articles of Amendment were acknowledged before me this 25th day of January, 2005, by John S. Duss, IV, the Registered Agent and Authorized Representative of HRH DESIGN ASSOCIATES, L.L.C., a Florida limited liability company, on and behalf of the company, who did/did not take an oath.



[Signature]
Print Name: Stacie L. C. McElroy
My Commission Expires: Oct 8, 2007
Commission No.: DD 256962
Notary Public, State of Florida

He: (please check appropriate statement)
☒ are personally known to me
☐ produced identification (specify type) _____

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