## L05000007687

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2009 OCT 21 PM 2: 23
SECRETARY OF STATE
SECRETARY OF STATE

C. LEWIS

0CT 2 22009

EXAMINER

## **COVER LETTER**

TO:	Registration Sec Division of Corp			
SUBJI		HMB Er	nterprises LLC	
		Name of Limit	ed Liability Company	
The en	closed Articles of A	Amendment and fee(s) are sub	mitted for filing.	
Please	return all correspor	ndence concerning this matter	to the following:	
		· · · · · · · · · · · · · · · · · · ·	Mirtha Novalien	<del>,,</del>
			Name of Person	
		Н	MB Enterprises LLC	
			Firm/Company	
·		5401 5	S. Kirkman Road Suit 310	
			Address	
		Oı	rlando, Florida 32819	
			City/State and Zip Code	
		E-mail address: (t	enterprises@yahoo.com o be used for future annual report notifice	ution)
For fu	ther information co	oncerning this matter, please c	all:	
		arry Bailey	at (	87-7670
	Name of	Person	Area Code & Daytime	Felephone Number
Enclos	ed is a check for th	e following amount:		
\$25	5.00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	\$55.00 Filing Fee & Certified Copy (additional copy is enclosed)	Sectificate of Status & Certificate 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

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

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HM (Name of the Limited Lishi	B Enterprises LLC ility Company as it now appears da Limited Liability Company)	SECRETA	RY OF STATE SSEE, FLORIDA
(A Florie	da Limited Liability Company)		
The Articles of Organization for this Limited Liability	y Company were filed on		and assigned
Florida document number L0500007687	•		
This amendment is submitted to amend the following	;:		
A. If amending name, enter the new name of the l	imited liability company here	:	
The new name must be distinguishable and end with the "L.L.C."	words "Limited Liability Compan	y," the designation "I	LLC" or the abbreviation
Enter new principal offices address, if applicable:			
(Principal office address MUST BE A STREET AD	DRESS)		
	<del>.</del>	1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 -	
Enter new mailing address, if applicable:			
(Mailing address MAY BE A POST OFFICE BOX)			<del></del>
	<del>~~~~~</del>		
B. If amending the registered agent and/or re registered agent and/or the new registered office a		ur records, enter	the name of the new
		•	
Name of New Registered Agent:		. ,	
New Registered Office Address:			
	Enter Florida street address		
		, Florida	
•	Citv		Zin 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 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>	Name	Address	Type of Action
MGRM	Marilyn Cortez	5401 S. Kirkman Road Suit 310 Orlando, Florida 32819	Add Remove
MGRM	Mirtha Novalien	6077 Royal Palm Beach Blvd West Palm Beach, FI 33412	Add Remove
			Add Remove
<del></del>			Add Remove
			Add Remove
			Add Remove
D. If amendi	ng any other information, enter	r change(s) here: (Attach additional sheets, if necessary.)	
		LLA HA	FILI 2009 OCT 23
Dated	Ocotober 19	4/15/W	REPUBLISHED STATES
-	Signature of a	member or authorized representative of a member  Harry Bailey  Typed or printed name of signee	

Page 2 of 2

Filing Fee: \$25.00