

L 05 0000 22473

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

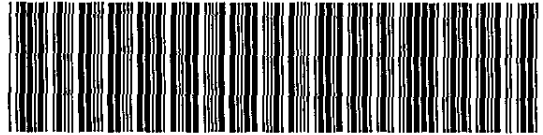
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

BK

Office Use Only



800053635798

05/16/05--01002--004 **55.00

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RECEIVED
05 MAY 13 PM 4:17

FILED
05 MAY 13 AM 9:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DIRECT AGENTS, INC. (formerly CCRS)
105 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: KATIE WONSCH
DATE: 05/13/2005
REF. #: 000150.38061
CORP. NAME: 430 HIBISCUS LLC

FILED
05 MAY 13 AM 9:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- | | | |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input checked="" type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | | |
| <input type="checkbox"/> OTHER: | | |

STATE FEES PREPAID WITH CHECK# 512639 FOR \$ 55.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ **COST LIMIT: \$** _____

PLEASE RETURN:

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
430 HIBISCUS LLC**

FILED
05 MAY 13 AM 9:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- FIRST:** The name of the Limited Liability Company is 430 HIBISCUS LLC (the "Company") filed on March 7, 2005, Charter # L05000022473.
- SECOND:** The following amendment to the Articles of Organization was adopted by the Company.
- THIRD:** Article I of the Company's Articles of Organization is hereby deleted and replaced by a new Article I, as follows:

"ARTICLE I - Name

The name of the Limited Liability Company is HH-430 Hibiscus GP LLC."

- FIFTH:** Except as hereby amended, the Articles of Organization of the Company shall remain the same.
- SIXTH:** The effective date of this amendment shall be upon the filing of these Articles of Amendment.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to Articles of Organization as of this 13th day of May, 2005.

**430 HIBISCUS LLC,
a Florida limited liability company**

By: 
Name: Harvey Hernandez
Title: Member