

LOS 000041628

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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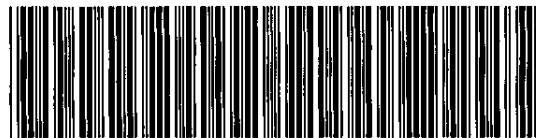
(Business Entity Name)

(Document Number)

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T. CLINE

OCT - 9 2008

EXAMINER

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2008 OCT - 9 AM 10: 51
NOT INTENDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

FILED
08 OCT - 9 AM 10: 52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ø

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: HIGHWAY 46 HOLDINGS, LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fec(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Gus R. Benitez, Esquire
(Name of Person)

Agustin R. Benitez, P.L.
(Firm/Company)

1223 East Concord Street
(Address)

Orlando, Florida 32803
(City/State and Zip Code)

For further information concerning this matter, please call:

Gus R. Benitez, Esquire at (407) 894-5000 ext 24
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|---|--|--|
| <input type="checkbox"/> \$25.00 Filing Fee | <input checked="" type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$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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TALLAHASSEE, FLORIDA

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

HIGHWAY 46 HOLDINGS, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

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TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on 4/27/2005

Florida document number LO5000041628

This amendment is submitted to amend the following:

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

HIGHWAY 46 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:

Not Applicable

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

1223 East Concord Street

(Mailing address MAY BE A POST OFFICE BOX)

Orlando, Florida 32803

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:

Gus R. Benitez, Esquire

New Registered Office Address:

1223 East Concord Street

(Enter Florida street address)

Orlando

(City)

Florida 32803

(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>
MGRM	Donald J. Hachenberger	745 Primera Boulevard Suite 1021 Lake Mary, Florida 32746	<input checked="" type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Michael Myers	1100 Fieldwood Boulevard Lake Mary, Florida 32746	<input checked="" type="checkbox"/> Add <input checked="" 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
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

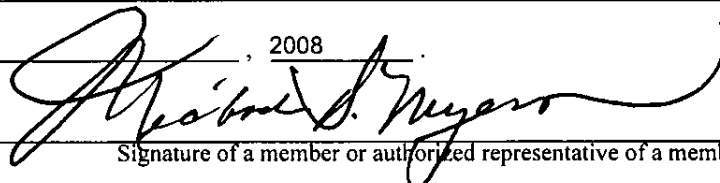
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D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

DONALD J. HACHENBERGER has been removed as a Managing Member of HIGHWAY 46
HOLDINGS, LLC, but he remains a Member. MICHAEL MYERS is and shall be the sole
Managing Member (MGRM) of HIGHWAY 46 HOLDINGS, LLC.

Dated October 8

, 2008



Signature of a member or authorized representative of a member

MICHAEL MYERS

Typed or printed name of signee