

L05000055598

(Requestor's Name)

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(City/State/Zip/Phone #)

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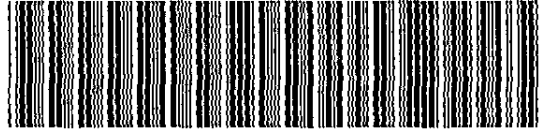
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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 682387 81011A

AUTHORIZATION :

Patricia Pappas

COST LIMIT : \$ 30.00

ORDER DATE : November 1, 2005

ORDER TIME : 10:10 AM

ORDER NO. : 682387-005

CUSTOMER NO: 81011A

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DOMESTIC AMENDMENT FILING

NAME: HLQ HOLDINGS, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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CONTACT PERSON: Amanda Haddan -- EXT# 2955

EXAMINER'S INITIALS: _____

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

HLQ Holdings, LLC

(Present Name)
(A Florida Limited Liability Company)

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FIRST: The Articles of Organization were filed on June 6, 2005 and assigned
document number L05000055598.

SECOND: This amendment is submitted to amend the following:

The name of the LLC shall be HLH Holdings, LLC

Dated October 5, 2005.

Steve Harden

Signature of a member or authorized representative of a member

STEVE HARDEN

Typed or printed name of signee