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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Harriet Martin 2 LLC
(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:

Dennis R. Haber, Esq.
(Name of Person)

Dennis R. Haber, P.A.
(Firm/Company)

8925 SW 148th Street, Suite 200
(Address)

Village of Palmetto Bay, Fl 33176
(City/State and Zip Code)

For further information concerning this matter, please call:

Dennis R. Haber, Esq. at (305) 256-3002
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,
Certificate of Status &
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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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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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

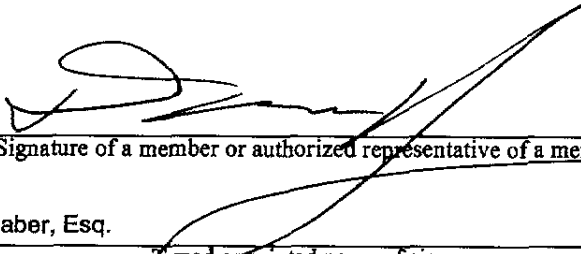
Harriet Martin 2 LLC
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 6/9/2005 and assigned document number L05000057298.

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

Changing name of LLC to: HSML Enterprises, LLC

Dated _____.



Signature of a member or authorized representative of a member

Dennis R. Haber, Esq.

Typed or printed name of signee

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Filing Fee: \$25.00