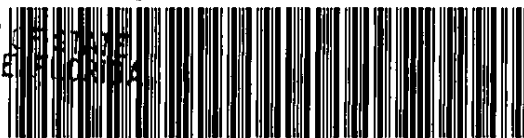


LOS 59431

FILED

2006 JUN 27 P 3:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



900075826629

06/07/06--01022--010 **35.00

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

LOS 59431

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

AL

Office Use Only



Law Office of
TIMOTHY C. SCHULER

Board Certified
Real Estate Law

9075 Seminole Boulevard - Seminole, Florida 33772
(e-mail) Lotcs@aol.com

Phone (727) 398-0011

Fax (727) 319-6300

FILED
2006 JUN 27 P 3:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 2, 2006

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**RE: Articles of Amendment
Haliron Investments, LLC**

Dear Sirs:

Please find enclosed with this letter the original Articles of Amendment for Haliron Investments, LLC, a Florida Limited Liability Company, for filing with your office.

We have also enclosed a second copy and a self-addressed pre-stamped envelope for your date stamping the time of filing these Articles of Amendment and returning the same date stamped copy to this office.

Also enclosed is our check for the \$35.00 filing fee.

Sincerely yours,

Timothy C. Schuler

TCS/lh
Enclosures



FLORIDA DEPARTMENT OF STATE
Division of Corporations

FILED

2006 JUN 27 P 3:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 13, 2006

TIMOTHY C. SCHULER
9075 SEMINOLE BLVD.
SEMINOLE, FL 33772

SUBJECT: HALIRON INVESTMENTS, LLC
Ref. Number: L05000059431

We have received your document for HALIRON INVESTMENTS, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Limited Liability Companies are not corporations. Limited Liability Companies are unique business entities with special characteristics and attributes formed under Chapter 608, Florida Statutes. Corporations, on the other hand, are formed under Chapter 607, Florida Statutes, and possess other distinctive traits and characteristics. Consequently, limited liability company documents cannot contain any references/terms which may implicate the entity is a corporation. Please delete any references to the term "corporation" or the like from your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 506A00040246

ARTICLES OF AMENDMENT
OF
HALIRON INVESTMENTS, LLC

FILED

2006 JUN 27 P 3:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WHEREAS, Haliron Investments, LLC was first formed as a Multi-Member Limited Liability Company operating in the State of Florida; and

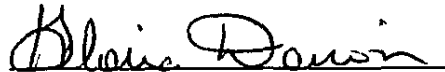
WHEREAS, subsequent to its formation, one of its managing Members, William Halverson, resigned and relinquished all of his Membership Interests in the Company; and

WHEREAS, the remaining Member, Gloria Doiron, then amended the Articles of Organization and Operating Agreement to reflect the transition to a Single Member LLC; and


WHEREAS, the Amendment has been adopted by written consent of the sole remaining member of the Company on June 2, 2006.

IN WITNESS WHEREOF, the undersigned has executed and signed these Articles of Amendment on behalf of the Company this 2 day of June, 2006.

HALIRON INVESTMENTS, LLC,
a Florida Limited Liability Company



By: GLORIA DOIRON, as its sole
Managing Member

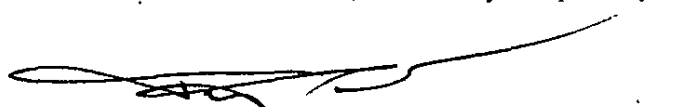

GLORIA DOIRON, Member

STATE OF FLORIDA:
COUNTY OF PINELLAS:

The foregoing instrument was acknowledged before me this 22 day of June, 2006, by Gloria Doiron, as sole Managing Member of Haliron Investments, LLC, who is personally known to me, and who acknowledged the foregoing as a true and correct copy of Articles of Amendment of Haliron Investments, LLC, duly adopted by its member.



Timothy C. Schuler
MY COMMISSION # DD237975 EXPIRES
September 14, 2007
BONDED THRU TROY FAIN INSURANCE, INC.


Notary Public
State of Florida at Large
My commission expires: