

L05000059925

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09 MAY 13 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. BRYAN

MAY 14 2009

EXAMINER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 15, 2009

JACOB C. DYKXHOORN
PETERSON & MYERS, P.A.
PO BOX 1079
LAKE WALES, FL 33859-1079

SUBJECT: HALINA INVESTMENTS, LLC
Ref. Number: L05000059925

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TALLAHASSEE, FLORIDA

We have received your document for HALINA INVESTMENTS, LLC and your check(s) totaling \$655.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the above referenced limited liability company is no longer available. Please file an amendment changing the name of this entity. The fee to file an amendment is \$25.00.

In order to complete your filings, both the reinstatement application and name change amendment must be submitted together along with the applicable fees for processing.

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) 245-6043.

Joey Bryan
Regulatory Specialist II

Letter Number: 009A00012633

PETERSON & MYERS, P.A.

ATTORNEYS AT LAW • SINCE 1948

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(863) 683-6511 OR (863) 676-6934
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Lake Wales
May 7, 2009

Registration Section
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, FL 32314

FILED
09 MAY 13 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Halina Lake Wales Investment, LLC, f/k/a Halina Investment, LLC

Gentlemen:

Enclosed for filing, with regard to the above referenced company, is a copy of a letter dated April 15, 2008, together with the original Limited Liability Company Reinstatement form.

Also enclosed for filing is the original and one copy of the Articles of Amendment for the above named Florida company, together with this firm's check, in the amount of \$25.00, representing payment of the filing fee.

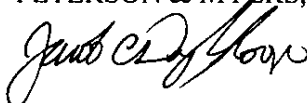
Upon approval and filing of the Articles of Amendment, please furnish a copy to the attention of:

Jacob C. Dykxhoorn
Peterson & Myers, P.A.
P.O. Box 1079
Lake Wales, FL 33859-1079

If anything further is required, please call me. Thank you for your assistance in this matter.

Sincerely,

PETERSON & MYERS, P.A.



Jacob C. Dykxhoorn

JCD/bv

Enclosures

cc: Eduvigia T. Ancaya, w/enclosure

M. DAVID ALEXANDER, III
JOHN B. ALLEN
PHILIP O. ALLEN
BRENDA L. APPLIEDORN
KEVIN A. ASHLEY
JASON M. BERGWALL
JACK P. BRANDON
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MICHAEL T. GALLAHER
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DAVID E. GRISHAM
JONN D. HOPPE
TIMOTHY E. KILEY
KEVIN C. KNOWLTON
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DOUGLAS A. LOCKWOOD, III
BRIAN K. MATHIS
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ROBERT E. PUTERBAUGH
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STEPHEN R. SENN
ANDREA TEVES SMITH
KEITH H. WADSWORTH

KERRY M. WILSON
RYAN W. ZIKA
THOMAS E. BAYNES, JR.
OF COUNSEL



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

Halina Investment, 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 6-10-05 and assigned
Florida document number L05000059925.

This amendment is submitted to amend the following:

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

Halina Lake Wales Investment, 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:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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:

Eduvigia T. Ancaya

New Registered Office Address:

3412 Stonebridge Trail

Enter Florida street address

Valrico

Florida

33594

City

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>
_____	_____	_____	<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

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

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

Dated May 15-6, 2009.



Signature of a member or authorized representative of a member

Eduvigia T. Ancaya

Typed or printed name of signee

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 TALLAHASSEE, FLORIDA