

W5000061909

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(Business Entity Name)

W5-61909

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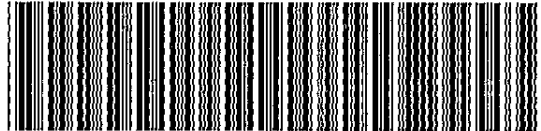
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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 25, 2005

THEODORE PARKER
PARKER & ASSOCIATES, P.A.
2033 MAIN ST., STE. 100
SARASOTA, FL 34237

SUBJECT: LITTLE HARBOUR, L.L.C.
Ref. Number: L05000061909

We have received your document for LITTLE HARBOUR, L.L.C., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$30.00.

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) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 905A00064729

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Little Harbour, L.L.C.
(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:

Theodore Parker
(Name of Person)

Parker & Associates, P. A.
(Firm/Company)

2033 Main Str., Ste. 100
(Address)

Sarasota, FL 34237
(City/State and Zip Code)

For further information concerning this matter, please call:

Theodore Parker at (941) 952-0600
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☒ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$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

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Little Harbour, LLC
(Present Name)
(A Florida Limited Liability Company)

- FIRST: The Articles of Organization were filed on June 16, 2005, and assigned document number L05000061909.
- SECOND: The following amendment to the Articles of Organization was adopted by the limited liability company:

Article V, Management of Business is hereby deleted in its entirety and in place and in lieu of thereof the following is inserted:

"ARTICLE V
MANAGEMENT OF BUSINESS

Management of this limited liability company is reserved to its membership, whose names and addresses are as follows:

RAINER HENTSCHEL,	106 WEST CLEVELAND BAY CT. GREENVILLE, SC 29615
ANN RUBIN-HENTSCHEL	106 WEST CLEVELAND BAY CT. GREENVILLE, SC 29615
WOLFGANG WIELER	726 SYMMETRY COURT BOILING SPRINGS, SC 29316
SYBILLE WIELER	726 SYMMETRY COURT BOILING SPRINGS, SC 29316
SHIRLEY DABRINGHAUS	5704 NUTMEG AVE. SARASOTA, FL 34231
JOEL HUNDERT	57 YOUNG STREET HAMILTON, ONTARIO L8N 1V1

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CLERK OF DISTRICT COURT
TALLAHASSEE FLORIDA

NICOLE WALTON-ALLEN

57 YOUNG STREET
HAMILTON, ONTARIO L8N 1V1

HPC CONSULTING, LLC,
a Florida limited liability company

2198 MAIN STREET
SARASOTA, FL 34237

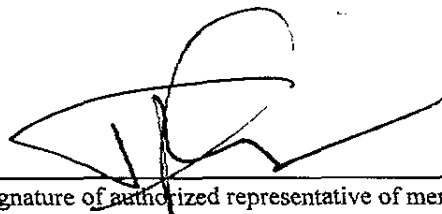
RICHARD A. BANKS

6407 INDIGO BUNTING PL
LAKEWOOD RANCH, FL 34202

SUSAN H. BANKS

6407 INDIGO BUNTING PL
LAKEWOOD RANCH, FL 34202

Dated: September 30, 2005.

A handwritten signature in black ink, appearing to be 'Theodore Parker', written over a horizontal line.

Signature of authorized representative of members

Theodore Parker

Typed of printed name of signee