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Division of Corporations

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**LIMITED LIABILITY AMENDMENT**

**540 NW 28TH STREET, LLC**

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FALLMOUTH, FLORIDA

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**ARTICLE OF AMENDMENT  
OF  
540 NW 28<sup>th</sup> STREET LLC**

Pursuant to the provisions of Section 608.411, of the Florida Limited Liability Company Act, as amended (the "Act"), the undersigned Company adopts the following Article of Amendment to its Articles of Organization:

**FIRST:** This Article amends the Articles of Organization of 540 NW 28<sup>th</sup> STREET, LLC (the "Company").

**SECOND:** The Articles of Organization were filed with the Florida Department of State on July 5, 2005 and assigned document number H050000163005

**THIRD:** This Article of Amendment was adopted by all the Members of the Company.

**FOURTH:** The Company's Articles of Organization are hereby amended as follows:

Article I of the Company's Articles of Organization is deleted in its entirety and replaced with the following Article I:

The name of the Limited Liability Company be and is HAT 64, LLC, a Florida limited liability company.

**FIFTH:** Except as hereinabove amended the Company's Articles of Organization shall remain the same.

IN WITNESS WHEREOF, this Article of Amendment has been duly executed and is being filed in accordance with Section 608.411, Florida Statutes, this 9<sup>th</sup> day of September, 2005.

540 NW 28<sup>th</sup> STREET LLC

By: 

Mark S. Meland, authorized representative

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**CONSENT BY MEMBERS**

To evidence our consent we hereby execute this Consent, which may be executed in counterparts, each of which shall be deemed to be an original, but all of which shall be deemed to be one and the same document.



Jonathan Sismann, Member

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