

L05000066325

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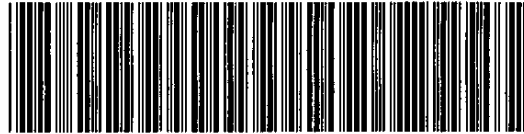
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JB

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: HAT 64, 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:

Joan Evans  
(Name of Person)

Anchors Away Vessel Doc  
(Firm/Company)

4344 Carambola Cir N.  
(Address)

Coconut Creek FL 33466  
(City/State and Zip Code)

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For further information concerning this matter, please call:

Joan Evans at ( 954 ) 956-7775  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

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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**

HAT 64, LLC

(Present Name)  
(A Florida Limited Liability Company)

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SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
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**FIRST:** The Articles of Organization were filed on JULY 5, 2005 and assigned document number L05000066325.

**SECOND:** This amendment is submitted to amend the following:

THAT JONATHAN EISMANN, MANAGING MEMBER AND ANTONIA EISMANN

MEMBER OF THE LIMITED LIABILITY COMPANY ARE RESIGNING AS OF AUGUST 23, 2007.

BRUCE GRAHAM HAS ACCEPTED THE APPOINTMENT OF MANAGING MEMBER

AND SOLE MEMBER OF THE LIMITED LIABILITY COMPANY KNOWN AS

HAT64,LLC.

Dated AUGUST 23, 2007.



Signature of a member or authorized representative of a member

JONATHAN EISMANN, MANAGING MEMBER

Typed or printed name of signee