

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000207063 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : FOLEY & LARDNER
Account Number : 072720000061
Phone : (904) 359-2000
Fax Number : (904) 359-8700

LIMITED LIABILITY AMENDMENT

12 EAST BAY STREET HOLDING COMPANY, LLC

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$55.00

RECEIVED
AUG 30 AM 11:22
DIVISION OF CORPORATION

FILED
05 AUG 30 PM 4:47
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

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

12 East Bay Street Holding Company, LLC

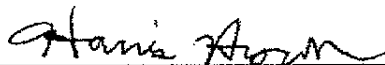
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on July 27, 2005 and assigned document number L05000074048.

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

The name of the organization is changed to H B Company, LLC

Dated AUGUST 24, 2005.



Signature of a member or authorized representative of a member

Harris Brown, Manager

Typed or printed name of signee

05 AUG 30 PM 4:47
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

Filing Fee: \$25.00