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SECRETARY OF STATE
SECRETARY OF STATE

COVER LETTER

TO: Registration Section Division of Corpor	
SUBJECT:	HALL Realty & Investments LLC. (Name of Limited Liability Company)
	(Name of Limited Liability Company)
The enclosed Articles of Am	endment and fee(s) are submitted for filing.
Please return all corresponde	nce concerning this matter to the following:
_	John Barry Hall (Name of Person)
	(Name of Person)
_	HALL Realty C Towestments LLC (Firm/Company)
	(Firm/Company)
·_	4542 Rockledge Lane
	(Address)
_	Port Orange F1. 32127 (City/State and Zip Code)
	(City/State and Zip Code)
For further information conce	erning this matter, please call:
J. Barry	rson) at (386.) 2 95- 533 4 (Area Code & Daytime Telephone Number)
(Name of Pe	rson) (Area Code & Daytime Telephone Number)
Enclosed is a check for the fo	ollowing amount:
√ 625.00 Filing Fee	\$30.00 Filing Fee & S55.00 Filing Fee & S60.00 Filing Fee, Certificate of Status Certified Copy (additional copy is enclosed) 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

HALL RENT	ty (Investments	LLC				
(Name of the Limited Liability Company as it now appears on our records.) (A Florida Limited Liability Company)						
·						
The Articles of Organization for this Limited Liabi	lity Company were filed on	July 28 H 2005 and assigned				
Florida document number 2 050000 243 2	<u>, </u>					
This amendment is submitted to amend the following	ng:	FILL AHASSEETLE				
A. If amending name, enter the new name of the	<u>e limited liability company here:</u>	E P				
<u> </u>						
The new name must be distinguishable and end with th "L.L.C."	e words "Limited Liability Company	y," the designation "LLE" or the abbreviation				
B. If amending the registered agent and/or registered agent and/or the new registered office		r records, enter the name of the new				
Name of New Registered Agent:						
New Registered Office Address:						
	(Enter Florida street address)					
	, Florida					
_	(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>	Name	Address	Type of Action
MESM	James R. Barbour Vr.	2013 Dixie Belle Ave Deltona Fl. 32725	Add Remove
			Add Remove
			Add Remove
D. If amendin	ng any other information, enter change(s) here: (Attach additional sheets, if necessary.)	AN 24 PHI
Dated		·	_
_	Signature of a member of	r authorized representative of a member	
_	Typed or	printed name of signee	

Page 2 of 2

Filing Fee: \$25.00