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Division of Corporations

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# LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

# HYDRAULIC HOSE OF HILLSBOROUGH LLC

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8/10/2007



August 14, 2007

FLORIDA DEPARTMENT OF STATE
Davision of Corporations

DOOLEY & DRAKE PA

SUBJECT: HYDRAULIC HOSE OF HILLSVOROUGH LLC

REF: W07000039111

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please call before you resumit this filing. We need only the acceptance by the registered agent not the form for change of registered agent form.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

If you have any further questions concerning your document, please call (850) 245-6855.

Tammy Bampton FAX I Document Specialist Lette Registration/Qualification Section

FAX Aud. #: H07000202512 Letter Number: 507A00049454 (((H07000202512 3)))

COVER LETTER

TO:

Registration Section

Division of Corporations

HYDRAULIC HOSE OF HILLSBOROUGH, 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:

KEVIN DRAKE

DOOLEY & DRAKE, P.A

SARASOTA, FLORIDA 3

(City/State and Zip Code)

For further information concerning this matter, please call:

at ( 941 ) 954-7750 (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) S60.00 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

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#### ARTICLES OF AMENDMENT TO THE ARTICLES OF ORGANIZATION OF

#### HYDRAULIC HOSE OF HILLSBOROUGH, L.L.C.

FIRST: The date of filing of the Articles of Organization was August 19, 2005.

SECOND: The following amendment(s) to the articles of Organization was/were adopted by

the limited liability company:

Article IV is hereby amended to delete the name and address of the registered agent and the

ARTICLE IV

The name and Florida street address of the registered agent is:

J. KEVIN DRAKE, ESQ. DOOLEY & DRAKE, P.A. 1432 First Street Sarasota, FL 34236

Article V is hereby deleted and the following is substituted therefor:

treil

ARTICLE V

The name and address of managing members/managers are:

Title: MGRM
BRIAN O'DONNELL
7718 Westmoreland Drive
Sarasota, FL 34243

Title: MGRM ROBERT JACKSON 7718 Westmoreland Drive Sarasota, FL 34243

Dated this \_\_\_\_\_

day of

, 20<u>0</u> . T

am familiar with and hereby accept the duties and the responsibilities as Register-

ed Agent.

. KEVIX DRAKE, Registered Agent

BRIAN O'DONNELL, Managing Member

TOTAL P.04

DIVISION OF CORPURATIONS