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S. HAWKES

JUL 1 5 2010

EXAMINER

COVER LETTER

TO: Registration Section Division of Corporation of Corporation (Corporation Corporation)	ion Trations		
SUBJECT:	Name of Limi	100 d Engineeri	<u>ng</u>
The enclosed Articles of Ar	mendment and fee(s) are sub	mitted for filing.	
Please return all correspond	lence concerning this matter	to the following:	
	Megho	ın West	,
	Lane	Name of Person Firm/Company	
	_5900	Imperial Uk	s Blw
	_ Mulber	ry FL 3386	<u>, 0</u>
, ~	Meghan E-mail address: (1	Git/State and Zip Code Solution Sol	roup COM
For further information con	cerning this matter, please c	all:	,
Meghan M	lest	at <u>803007-</u> Area Code & Daytime T	9500 Celephone 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)	\$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

ARTICLES OF O	AGAINIZATION TO
OF	A PARTIES AND A
MCVay- Wood E	ngineering 14 PM 3-18
(<u>Name of the Limited Liability Compan</u> (A Florida Limited Li	
The Articles of Organization for this Limited Liability Company vi Florida document number	were filed onand assigned
This amendment is submitted to amend the following:	
A. If amending name, enter the new name of the limited liabil	lity company here:
HION SOUTH, ILC	
The new name must be distinguishable and end with the words "Limite"L.L.C."	ed Liability Company," the designation "LLC" or the abbreviation
Enter new principal offices address, if applicable:	
(Principal office address MUST BE A STREET ADDRESS)	
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	1925 Barton Rd 1410 FL 33801
B. If amending the registered agent and/or registered off registered agent and/or the new registered office address here	ice address on our records, enter the name of the new
Name of New Registered Agent:	ian Gr. Philpot
New Registered Office Address:	Imperial UKS BIVO
Mulbe	Enter Florida street address City Florida 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 Chaptey 60% F.S. Or, if this document is being filed to merely reflect a change in the registered office address therefly 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 Title <u>Address</u> **Type of Action** ☐ Add Remove ☐ Add ☐ Remove Remove Add Remove ∏Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) Dated Signature of a member or authorized representative of a member Typed or printed name of signee Page 2 of 2

Filing Fee: \$25.00