L05000094376

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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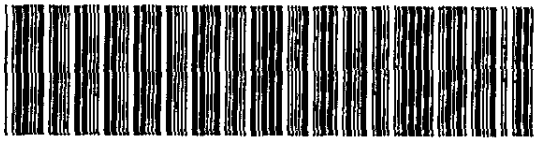

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HI PINES ENTERPRISES, 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:

DIMITRIOS HADOS
(Name of Person)

(Firm/Company)

4555 LAKE IN THE WOODS DRIVE
(Address)

SPRING HILL, FL 34607
(City/State and Zip Code)

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FLORIDA

For further information concerning this matter, please call:

THERESA MAKRIS at (727) 446-0000
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- [x] $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
OF

HI PINES ENTERPRISES, LLC.
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 9/26/05 and assigned document number L05000094376.

SECOND: This amendment is submitted to amend the following:

NAME CHANGE TO : " HI PINES, LLC."

05 OCT -6 A11:40
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dated SEPTEMBER 27, 2005.

Signature of a member or authorized representative of a member

DIMITRIOS HADOS
Typed or printed name of signee

Filing Fee: $25.00