

L05000099/41

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

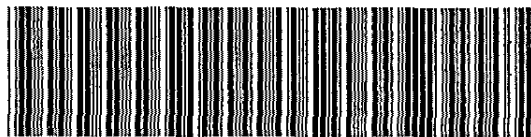
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DIVISION OF CORPORATIONS
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J. BRYAN SEP - 8 2006

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Hempel 1296, 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:

Robert B Begley
(Name of Person)

Hempel 1296, LLC
(Firm/Company)

1296 Hempel Ave
(Address)

Windermere, FL 34786
(City/State and Zip Code)

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For further information concerning this matter, please call:

Robert Begley at (407) 832-4724
(Name of Person) (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)

☐ \$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

Hempel 1296, LLC

(Present Name)
(A Florida Limited Liability Company)

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FIRST: The Articles of Organization were filed on October 7, 2005 and assigned document number L05000099141.

SECOND: This amendment is submitted to amend the following:

update manager(s) or managing member(s) as follows:

add ⇒ Cheryl Mason Williams as MGR

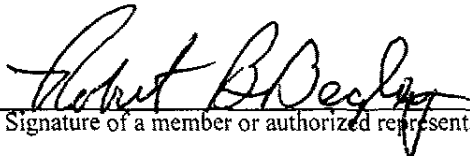
PO Box 2450

Windermere, FL 34786-2450

chg. ⇒ Robert B Begley to MGR

update ⇒ FEI to 42-1702960

Dated June 19, 2006.



Signature of a member or authorized representative of a member

Robert B Begley

Typed or printed name of signee