

12/12/2005 15:36 FAX 305 205-0383

STEARNS WEAVER MILLER

0001/003

Division of Corporations

Page 1 of 1

LOS 000 117699

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000283391 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : STEARNS WEAVER MILLER, ET AL.
Account Number : 076077002504
Phone : (305) 789-3200
Fax Number : (305) 789-3395

2005 DEC 12 AM 9:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

LIMITED LIABILITY AMENDMENT

H H & B, LLC

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$60.00

RECEIVED
05 DEC 12 PM 3:37
DIVISION OF CORPORATION

Electronic Filing Menu

Corporate Filing

Public Access Help

LOS-117699
CR

H05000283391 3

**ARTICLES OF AMENDMENT
OF
THE ARTICLES OF ORGANIZATION
OF
H H & B, LLC**

Pursuant to the provisions of Section 608.411 of the Florida Limited Liability Company Act, H H & B, LLC, a Florida limited liability company (the "Company"), whose Articles of Organization were filed with the Florida Department of State on December 9, 2005 under Document No. L05000117699 adopts the following articles of amendment to its Articles of Organization.

FILED
2005 DEC 12 AM 9:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the Company is H H & B, LLC.

ARTICLE II

Article I of the Company's Articles of Organization is deleted in its entirety and the following is substituted in its stead:

The name of the Limited Liability Company is H H & B Florida,
LLC.

ARTICLE III

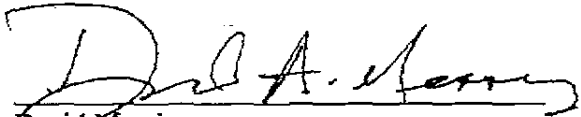
These articles of amendment shall be effective at the time of its filing with the Florida Department of State.

H05000283391 3

H05000283391 3

IN WITNESS WHEREOF, the undersigned has signed the Articles of Amendment of the Articles of Organization as the Member pursuant to the provisions of Section 608.408 of the Florida Limited Liability Company Act.

DATED: December 12, 2005


David Messinger
Authorized Representative of Member

EW-CO37058015AOA-HHB-NAME.doc

FILED
2005 DEC 12 AM 9:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H05000283391 3