

05/28/2009 10:55

7275362714

JOSEPH PERLMAN ESQ

PAGE 01/03

Division of Corporations

Page 1 of 1

L06000030255

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.

((H09000127490 3)))



H090001274903ABC%

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) 617-6383

From:

Account Name : JOSEPH N. PERLMAN
Account Number : I200000000002
Phone : (727) 536-2711
Fax Number : (727) 536-2714

2009 MAY 28 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

HER LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

A. LUNT
MAY 29 2009
EXAMINER

Electronic Filing Menu

Corporate Filing Menu

Help

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

HER LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on March 22, 2006 and assigned
Florida document number L06000030285.

FILED
2009 MAY 28 AM 10:30
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: _____

New Registered Office Address: _____

(Enter Florida street address)

_____, Florida _____
(City) (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 Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby 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

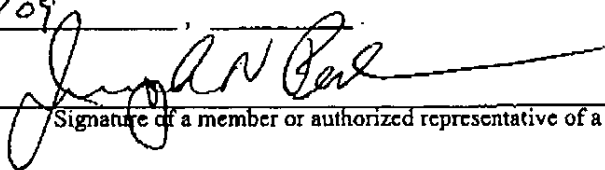
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Ryan J. Barkas	14955 Gulf Blvd., Suite 1 Madeira Beach, FL 33708	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Ryan J. Barkas	14955 Gulf Blvd., Suite 1 Madeira Beach, FL 33708 MGRM	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	Joseph N. Perlman	1101 Belcher Road S., Ste. B Largo, FL 33771	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	Keith Schwabinger	14955 Gulf Blvd., Suite 1 Madeira Beach, FL 33708	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	CHARLENE DIEFEL	14955 Gulf Blvd., Suite 1 Madeira Beach, FL 33708	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	CHARLENE DIEFEL	14955 Gulf Blvd., Suite 1 Madeira Beach, FL 33708	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary)

Dated

5/28/09



Signature of a member or authorized representative of a member

Typed or printed name of signee

FILED
2009 MAY 28 AM 10:30
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA