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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: H S. Property Management 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:

Jinnie L. Wisham
(Name of Person)

H.S. Property Management
(Firm/Company)

622 E. Lumsden Rd
(Address)

Brandon, FL 33511-6524
(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

Jinnie Wisham at (813) 689-2300
(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 11, 2006

JINNIE L. WISHAM
622 E. LUMSDEN RD
BRANDON, FL 33511-6324

SUBJECT: HS PROPERTY MANAGEMENT, LLC
Ref. Number: L06000051131

We have received your document for HS PROPERTY MANAGEMENT, LLC and your check(s) totaling \$50.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 706A00070554

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

H.S. Property Management, LLC
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 5-17-06 and assigned
document number LO6000051131

SECOND: This amendment is submitted to amend the following:

Please Remove Kelly F Tucker
And replace Jinnie L. Wisham
As Registered Agent.

Also Remove Kelly F Tucker
And Dennis Della Barba
As Manager/Member

Dated 11-29-06

FILED
2006 DEC -27 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Signature]
Signature of a member or authorized representative of a member

Robert Abbenzeller
Typed or printed name of signee