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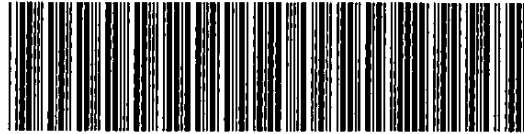
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ADRIANA G. SHIMEALL
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June 30, 2006

Registration Section
Limited Liability Companies
Division of Corporations
Florida Secretary of State
P.O. Box 6327
Tallahassee, FL 32314

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: HSP 1001, LLC

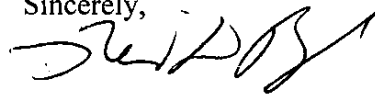
Dear Sir or Madam:

Enclosed for filing is the original and one copy of the Articles of Amendment to the Articles of Organization of HSP 1001, LLC changing this LLC to a manager-managed LLC. Also enclosed is a check in the amount of \$25.00 for the filing fee.

Please return the copy with the filing information stamped thereon to the undersigned at the address above.

If you have any questions regarding this matter, please do not hesitate to contact this office.

Sincerely,



Richard D. Baxter, Esq.

RDB/hls
Enclosures

cc: Jeffrey K. Schurrer

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
HSP 1001, LLC**

FIRST: The name of the limited liability company is HSP 1001, LLC and the date of filing of its Articles of Organization was May 31, 2006, effective May 25, 2006.

SECOND: The following amendment to the Articles of Organization was adopted by the limited liability company by the action of all of its members on June 28, 2006:

Article V of the Articles of Organization is hereby deleted in its entirety and is replaced by the following new Article V:

ARTICLE V

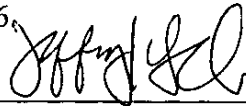
The Limited Liability Company is to be managed by a manager or managers. The names and addresses of such managers who are to serve as managers, until they are removed or replaced in accordance with the Operating Agreement of the Company, as the same may hereafter be amended, are:

Richard E. Heidenescher
1250 S. Highway 17-92, Suite 210
Longwood, Florida 32750

Jeffrey K. Schurrer
1250 S. Highway 17-92, Suite 210
Longwood, Florida 32750

Thomas L. High
1250 S. Highway 17-92, Suite 210
Longwood, Florida 32750

Dated this 28th day of June, 2006,



Jeffrey K. Schurrer,
Representative of Member

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA