

REC'D
11 JAN 31 PM 3:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

HeartHand Equipment Enterprises, LLC

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

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on 6/19/2006 and assigned
Florida document number L06000062047.

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."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

17055 N.W. 13th St.
Pembroke Pines, FL 33028

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

17055 N.W. 13th St.
Pembroke Pines, FL 33028

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:

Coogan, Darwen P.

New Registered Office Address:

17055 N.W. 13th St.

Enter Florida street address

Pembroke Pines, Florida 33028
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:

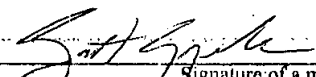
MGR = Manager

MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Brenner, Matthew A.	9692 Vineyard Court Boca Raton, FL 33428	☐ Add ☒ Remove
MGR	Grubele, Scott G.	6673 Bella Vista Ave Pembroke Pines, FL 33331	☐ Add ☒ Remove
MGR	Katsimbrakis, Nicholas M.	16485 Collins Ave #1532 Sunny Isles, FL 33160	☐ Add ☒ Remove
			☐ Add ☐ Remove
MGR	Coogan, Darren P.	17055 NW 13 th St. Pembroke Pines, FL 33028	☒ Add ☐ Remove
			☐ Add ☐ Remove

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

Dated _____


Scott Grubele

Signature of a member or authorized representative of a member

Typed or printed name of signee

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Filing Fee: \$25.00