

L06000080783

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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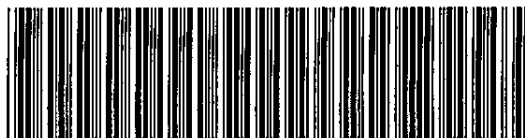
(Business Entity Name)

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DIVISION OF CORPORATIONS
07 APR 16 PM 3:57

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HA LAKE HOLDINGS, 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:

Kevin F. Jursinski

(Name of Person)

Kevin F. Jursinski, P.A.

(Firm/Company)

7800 University Pointe Drive, Ste 200

(Address)

Fort Myers, FL 33907

(City/State and Zip Code)

For further information concerning this matter, please call:

Kevin F. Jursinski

(Name of Person)

at (239) 337-1147

(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

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

HA LAKE HOLDINGS, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on August 15, 2006 and assigned
document number L06000080783.

SECOND: This amendment is submitted to amend the following:

Charles H. Stark shall be deleted as the Managing Member and
Registered Agent and shall be replaced with Kevin F. Jursinski as
the new Managing Member and Registered Agent.

Dated April 9, 2007



Signature of a member or authorized representative of a member

Charles H. Stark

Typed or printed name of signer

Filing Fee: \$25.00

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**CERTIFICATE OF DESIGNATION OF REGISTERED OFFICE
AND REGISTERED AGENT**

**PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA
STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS
THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.**

The name of the limited liability company is **HA LAKE HOLDINGS, LLC.**

The name of the initial registered agent of the limited liability company is Kevin
F. Jursinski, Esquire and the address of the office of the registered agent is 7800
University Pointe Drive, Suite 200, Fort Myers, Florida 33907.

REGISTERED AGENT ACCEPTANCE

Having been named as registered agent and to accept services of process for the
above stated limited liability company at the place designated in this Certificate, I hereby
accept the appointment as registered agent and agree to act in that capacity. I further
agree to comply with the provisions of all statutes relating to the proper and complete
performance of my duties, and I am familiar with and accept the obligations of my
position as registered agent.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 9th day of
April, 2007.


KEVIN F. JURSKINSKI, ESQUIRE

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