

206000086538

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(Address)

(City/State/Zip/Phone #)

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SEP 29 2008

**EXAMINER**

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09/26/08--01038--008 \*\*30.00

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Home 123 VESTORS 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:

HENRY miles  
(Name of Person)  
H 4 DEVELOPMENT LLC.  
(Firm/Company)  
12555 BISCAYNE BLVD # 732  
(Address)  
N. MIAMI BEACH, FL. 33181  
(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

HENRY miles at (351) 893-6136  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |   |   |  |  |
|---|---|--|--|
| <input type="checkbox"/> \$25.00 Filing Fee | <input checked="" type="checkbox"/> \$30.00 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &<br>Certified Copy<br>(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(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**

Home 123 VESTALS LLC

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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The Articles of Organization for this Limited Liability Company were filed on 09/01/2008 and assigned

Florida document number L06000086538

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here: H4 DEVELOPMENT LLC.

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)

Henry Miles  
12555 Biscayne BLVD #732  
N. Miami Beach, FL. 33181

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

12555 Biscayne BLVD  
# 732  
N. Miami Beach, FL. 33181

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:

Henry Miles

New Registered Office Address:

12555 Biscayne BLVD #732

(Enter Florida street address)

N. Miami Beach, Florida 33181  
(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.

Henry Miles  
(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	ERIC PITTS	3110 NW 87TH MIAMI, FL. 33147	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Henry Miles	12555 BISCAYNE BLVD. #732 N. MIAMI BEACH, FL. 33181	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

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SECRETARY OF STATE  
ALABAMA  
FLORIDA

Dated \_\_\_\_\_, \_\_\_\_\_.

Henry Miles  
Signature of a member or authorized representative of a member  
Henry Miles  
Typed or printed name of signee