P. 13e 1 of 1

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000244745 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0383

From:

Account Name

: NASON, YEAGER, GERSON, WHITE & LIQCE, P.A.

Account Number: 073222003555

: (561)686~3307

: (561)686~5442

AMND/RESTATE/CORRECT OR M/MG RESIGN

HOT HOUSE FLORIDA, LLC

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$55.00

Electronic Filing Menu

Corporate Filing Menu

Help

ARTICLES OF AMENDMENT OF ARTICLES OF ORGANIZATION OF

HOT HOUSE FLORIDA, LLC

Pursuant to the provisions of Section 608.411, Florida Statutes, this Florida limited liability company submits the following to amend its Articles of Organization:

FIRST:

The name of the limited liability company is:

Hot House Florida, LLC

SECOND:

The limited liability company was registered with the Florida Department of State

on September 27, 2006 and assigned Document No. L06000095105.

THIRD:

Article VI is hereby added to read:

ARTICLE VI MANAGING MEMBER

Charles Boyer is hereby named as Managing Member of the Company.

IN WITNESS WHEREOF, the undersigned authorized representative of the Members has executed these Articles of Amendment this 4th day October, 2006.

Mark A. Pachman, Authorized Representative of the

Members

-5 AM

H:\5741\18847\DArticlesOfAmandmentHotHouseLLCMXG/mxg