

LD6000105840

Florida Department of State
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.

(((H070001041953)))



H070001041953ABC

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 : HENDERSON, FRANKLIN, STARNES & HOLT, P.A.
Account Number : 075410002172
Phone : (239) 344-1100
Fax Number : (239) 344-1200

RECEIVED

07 APR 19 AM 10:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN****HMW 206 I, LLC**

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 02 |
| Estimated Charge | \$55.00 |

LS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 APR 19 PM 12:20

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

FAX AUDIT NO. H07000104195 3

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
HMW 206 I, LLC**

FIRST: The Articles of Organization were filed on October 31, 2006, and assigned document number L06000105840.

SECOND: Article I of the Articles of Organization shall be deleted in its entirety and the following text was adopted by the limited liability company as the new Article I to its Articles of Organization

**"ARTICLE I
NAME**

The name of the Company is St. John's 206, LLC."

THIRD: Article II of the Articles of Organization shall be deleted in its entirety and the following text was adopted by the limited liability company as the new Article II to its Articles of Organization

**"ARTICLE II
MAILING ADDRESS AND PRINCIPAL PLACE OF BUSINESS**

The mailing address and street address of the principal office of the Company are:

8045 NW 155 Street
Miami Lakes, Florida 33016"

FOURTH: Article III of the Articles of Organization shall be deleted in its entirety and the following text was adopted by the limited liability company as the new Article III to its Articles of Organization:

**"ARTICLE III
REGISTERED AGENT**

The name and address of the registered agent of the Company are:

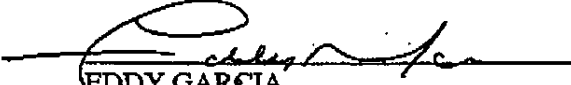
Eddy Garcia
8045 NW 155 Street
Miami Lakes, Florida 33016"

FAX AUDIT NO. H07000104195 3

FILED
2007 APR 19 PM 12:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FAX AUDIT NO. H07000104195 3

The undersigned, being the sole Member of the Company, has executed these Articles of Amendment this 18th day of April, 2007.


EDDY GARCIA
Sole Member

ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

Having been named as registered agent and to accept service 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 this 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.


Eddy Garcia
Registered Agent

FAX AUDIT NO. H07000104195 3

FILED
2007 APR 19 PM 12:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA