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J. SAULSBERRY EXAMINER AUG 23 2011

COVER LETTER

10.	Division of Co					
SUBJE	CT: H&P	Venture	Holdin	as LLC		
			Name of Lim	ited Liability Company	- 1 The 1 th 1 The	
an .	The second of the second		10.43	L. Sv. Le. er		
The enc	iosed Articles o	If Amendment and	tee(s) are sut	bmitted for filing.		
Please r	eturn all corresp	oondence concerni	ng this matter	r to the following:		
			Jeff	Powers Name of Person		
				Name of Person		
			H&P V	lenture Holdings	LLC	
				Firm/Company		
			3001 E	Address		20 TAI
				Address		ECR ELA
		-	Tampa	City/State and Zip Code		2011 AUG 22 AM 8: 32 SECRETARY OF STÄTE ALLAHASSEE, FLORID
		# it		City/State and Zip Code		RY1
				to be used for future annual report notifica	tion	FES A
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	•	concerning this m	atter, piease c	zan.	•	
	ere Pa	owers		at (<u>813)</u> 727 - 7 Area Code & Daytime T	1573	
	Name	of Person		Area Code & Daytime T	elephone Number	
Enclose	d is a check for	the following amo	vint.			
	00 Filing Fee	_		\$55.00 Filing Fee &	\$60.00 File	ing Fee.
	.		te of Status	Certified Copy (additional copy is enclosed)		te of Status &
				(additional copy is cholosed)		al copy is enclosed)
		LING ADDRESS	:	STREET/COURIEF	R ADDRESS:	
		tration Section ion of Corporation	ıS	Registration Section Division of Corporati	ons	
	·, " P.O. I	3ox 6327,		Clifton Building		
	Tallah	iassee, FL 32314		2661 Executive Cente		
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		e transcer as an annual		west of		

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

H: P. Venture Holdings LLC

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

(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on $\frac{07/o9/2007}{1008}$ and assigned Florida document number $\frac{L07000071008}{1008}$.

This amendment is submitted to amend the following:

	City	, Florida	Code	
	Enter Florida street address			
New Registered Office Address:				
Name of New Registered Agent:				
B. If amending the registered agent and/or registered offi registered agent and/or the new registered office address here:	ce address on our re ;	cords, <u>enter the na</u>	III COL	No new
	!			
			<u> </u>	 [
(Mailing address MAY BE A POST OFFICE BOX)			S X	22
Enter new mailing address, if applicable:			AHA	
	<u></u>		JALL 33SE(=
(Principal office address MUST BE A STREET ADDRESS)				
Enter new principal offices address, if applicable:			-	
L.L.C."	a Liaomty Company, in	e designation "LLC" o	or the abt	ieviation

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, <u>enter the title, name, and address of each Manager or Managing Member being added or removed from our records</u>:

MGR = Manager

MGRM = Managing Member

<u>Title</u>	Name	Address	Type of Action
MGRM	Bryan Bates	1429 E. Henry Ave Tampa, FL 33604	Add Remove
			Add Remove
	Value of the second sec		Add Remove
			Add Remove
			Add Remove
			Add Remove
D. If amendin	ng any other information, enter change(s) here: (Attach additional sheets, if necessary.)	_
			2011 AUG 22 SECRETARY TALLIAHAISSEE
 Dated			
	Signature of a member of TGFF Pol	r authorized representative of a member VERS printed name of signee	AM 8: 32
-	Typed or	r printed name of signee	

Page 2 of 2

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