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S. YOUNG

## **COVER LETTER**

TO:

	Registration Sec Division of Corp		·		
SUBJEC		T HAMPTON HOUSE OF O	RLANDO, LLC		
SUBJEC	∍li <u></u>	Name of Lim	ited Liability Company		
The encl	osed Articles of A	mendment and fee(s) are sub-	mitted for filing.		
Please re	turn ali correspon	dence concerning this matter	to the following:		
		STUART A. HEATON			
			Name of Person		•
		HILLCREST HAMPTON	HOUSE OF ORLANDO, LLC		
			Firm/Company		· · · · · · · · · · · · · · · · · · ·
		507 N. NEW YORK AVENUE, SUITE 300		治と	
		<del> </del>	Address		w
		WINTER PARK, FLORID	OA 32789		
			City/State and Zip Code		
		SHEATON@ELEVATIONFINANCIALGROUP.COM			3/11/5
		E-mail address: (	to be used for future annual report no	otification)	
For furth	er information co	ncerning this matter, please ca	all:		
STUAR	T A. HEATON		407 215-1350 at (		
	Name of	Person		ime Telephone Number	
Enclosed	l is a check for the	e following amount:			
Enclosed is a check for the following amount:   \$\Bigsirem\$ \$25.00 \text{ Filing Fee & Certificate of Status}\$		□ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)	Certified	te of Status &	
	Registra Division P.O. Box	NG ADDRESS: tion Section of Corporations x 6327	STREET/COUI Registration Section of Corp Clifton Building		

Tallahassee, FL 32314

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

HILLCREST HAMPTON HOUSE OF ORLANDO,		
(Name of the Limited Liability Comp (A Florida Limited	nany as it now appears on our records.) I Liability Company)	
The Articles of Organization for this Limited Liability Compan	y were filed on SEPTEMBER 12, 2007	and assigned
Florida document number L07000093162		
This amendment is submitted to amend the following:		
A. If amending name, enter the new name of the limited lia	bility company here:	
The new name must be distinguishable and contain the words "Limited Liab	oility Company," the designation "LLC" or the a	bbreviation "L.L.C."
Enter new principal offices address, if applicable:		ं १ जं
Principal office address MUST BE A STREET ADDRESS)		<u> </u>
		· · · · · · · · · · · ·
		1965年四
Enter new mailing address, if applicable:		
Mailing address MAY BE A POST OFFICE BOX)		
3. If amending the registered agent and/or registered egistered agent and/or the new registered office address he		the name of the new
Name of New Registered Agent:		
New Registered Office Address:	Enter Florida street address	
	, Florida	
	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 605, 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 Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	Address	Type of Action
MGR	ELEVATION PROPERTIES, LLC	507 N. NEW YORK AVE	
		SUITE 300	■ Remove
		WINTER PARK, FL 32789	Change
MGR	KING FAMILY GLOBAL ENTERPRISES, LLC	507 N. NEW YORK AVENUE	Add
		SUITE 300	□ Remove
		WINTER PARK, FL 32789	□ Change
			<u>∵\a_</u> ⊡7Âdd
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record specifies a delaye The 90th day after the rec	a effective date, but not cord is filed.	. an enective time, at	LIZIUI a.m. on the	earner
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ted JULY 27	,	F		<del>i.</del>
ited JULY 27	Signature of a member or author	thed representative of a men	ther	

Page 3 of 3

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