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2011 MAR -2 PM 3: 49
SECRETARY OF STATE

J. SAULSBERRY EXAMINER MAR 0 3 207

## **COVER LETTER**

Division of Co	orporations				
SUBJECT;	Hyper	Group L.L.C.			
		ited Liability Company			
The enclosed Articles o	f Amendment and fee(s) are sub	omitted for filing.			
Please return all corresp	oondence concerning this matter	to the following:			
	,	Tom Parr Name of Person	·····		
Hyper Consulting					
		Firm/Company			
		10260 NW 47 St			
		Address			
		Sunrise, FL 33351			
		City/State and Zip Code			
		ardot@bellsouth.net			
	1:-mail address; (i	to be used for future annual report n	iolification)	<b>∑</b> s ≥	
For further information	concerning this matter, please c	call:		2011 MAR -2 PM 3:50 SECRETARY OF STATE ALLIANASSEE, FLORID	70
	Tom Parr	at (_954_)	742-4442	R -	
Name	of Person	Area Code & Day	time Telephone Number	2 P	1
				FIS	
Enclosed is a check for	the following amount:			22 S	
\$25.00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	\$55.00 Filing Fee & Certified Copy (additional copy is enclosed)	osed) Certified (	ng Fee, e of Status &	)

MAILING ADDRESS:

TO:

**Registration Section** 

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

Hyper Gro ( <u>Name of the Limited Liability Compa</u> (A Florida Limited l	oup LLC  ny as it now appea  liability Company)	rs on our records.)		
The Articles of Organization for this Limited Liability Company  Florida document number	were filed on	03/07/2008	and assigned	
This amendment is submitted to amend the following:				
A. If amending name, <u>enter the new name of the limited liab</u>	ility company her	<u>re</u> :		
The new name must be distinguishable and end with the words "Limit".L.L.C."	ited Liability Compa	any," the designation	"LLC" or the abbreviation	
Enter new principal offices address, if applicable:	10260 NW 47 St			
Principal office address MUST BE A STREET ADDRESS)	Sunrise, FL 3	33351	SEC X	
Enter new mailing address, if applicable:			MAR -2 PM	
Mailing address MAY BE A POST OFFICE BOX)			STATE ORIGINAL	
B. If amending the registered agent and/or registered of registered agent and/or the new registered office address her  Name of New Registered Agent:		our records, <u>enter</u>	the name of the nev	
New Registered Office Address:				
	Enter Florida street address			
·		, Florida _		
	City		Zip Code	
New Registered Agent's Signature, if changing Registered Agent:				
hereby accept the appraintment as registered agent and agr	an to act in this a	avacity I farthar a	araa ta vannly with	

If Changing Registered Agent, Signature of New Registered Agent

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. Thereby confirm that the limited liability

company has been notified in writing of this change.

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> Type of Action Add Remove Remove Remove Remove Remove Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) Signature of a member or authorized representative of a member TONY PARDO
Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00