

L08000030413

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

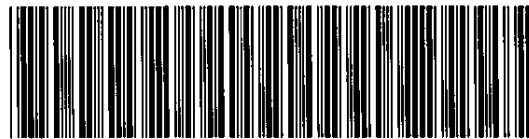
(Business Entity Name)

(Document Number)

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RECEIVED  
08 JUN 25 PM 2:43  
TALLAHASSEE, FLORIDA  
STATE DEPARTMENT OF REVENUE

B. KOHR  
JUN 25 2008  
EXAMINER

FILED  
08 JUN 25 PM 2:45  
TALLAHASSEE, FLORIDA  
STATE DEPARTMENT OF REVENUE



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 624277 8899A

AUTHORIZATION

*Lynette*

COST LIMIT : \$ 25.00

FILED  
08 JUN 25 PM 2:45  
TALLAHASSEE, FLORIDA

ORDER DATE : June 24, 2008

ORDER TIME : 10:54 AM

ORDER NO. : 624277-005

CUSTOMER NO: 8899A

DOMESTIC AMENDMENT FILING

NAME: HHPC INVESTORS, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Joyce Markley -- EXT# 2930

EXAMINER'S INITIALS: \_\_\_\_\_

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

FILED  
08 JUN 25 PM 2:15  
TALLAHASSEE, FLORIDA

HHPC Investors, 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 03/25/2008 and assigned Florida document number L08000030413.

This amendment is submitted to amend the following:

**A. If amending name, enter the new name of the limited liability company here:**

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

**B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:**

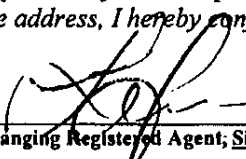
Name of New Registered Agent: Lewis Moscovitch

New Registered Office Address: 4400 West Sample Road, suite 118  
(Enter Florida street address)

Coconut Creek, Florida 33073  
(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 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, 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>	<u>Type of Action</u>
mgr	Heidi Coehn	4034 Durham - B Century Village Deerfield Beach, FL 33442	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
mgr	Lewis Moscovitch	4400 West Sample Road, suite 118 Coconut Creek, FL 33073	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

**D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)**

The mailing and principal office address is hereby amended to read as follows:

4400 West Sample Road, Coconut Creek, FL 33073

Dated June 25, 2008.

  
Signature of a member or authorized representative of a member

Lewis Moscovitch  
Typed or printed name of signee