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TALLAHASSEE FLORIDA



HUNT REAL ESTATE CORPORATION  
PATRICIA L. FULWILER  
IN-HOUSE COUNSEL  
432 Dick Road, Depew, New York 14043  
ofc: (716) 880-1236 fax: (716) 880-1248  
cell: (716) 818-2543 email: pfulwiler@huntrealestate.com

August 12, 2008

State of Florida, Department of State  
Registration Section  
Division of Corporations  
PO Box 6327  
Tallahassee, Florida, 32314

Re: HUNT Florida Commercial Real Estate LLC

To Whom It May Concern:

Enclosed are:

1. Copy of correspondence dated August 6, 2008;
2. Amendment of Articles of Organization removing F. Don Herman as Manager of LLC and adding Gene Wasson as Manager of LLC;
3. Corrected Form 0040, clarifying that Limited Liability Company is "Manager Managed" and adding Management Information for Gene Wasson.; and
4. Check in the amount of \$25 for filing of the Amendment.

Please contact the undersigned should any additional information be required.

Thank you for your attention to this matter.

Sincerely,  
HUNT Real Estate Corporation

Patricia L. Fulwiler, Attorney

PLF/mmi  
Enclosures

r-house.com

## COVER LETTER

**TO: Registration Section  
Division of Corporations**

**SUBJECT: HUNT Florida Commercial Real Estate LLC**  
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Patricia L. Fulwiler, Esq.

(Name of Person)

HUNT Real Estate Corporation

(Firm/Company)

432 Dick Road

(Address)

Depew, New York 14043

(City/State and Zip Code)

For further information concerning this matter, please call:

Patricia L. Fulwiler, Esq.

(Name of Person)

at ( 716 ) 880-1236

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &  
Certificate of Status

☐ \$55.00 Filing Fee &  
Certified Copy  
(additional copy is enclosed)

☐ \$60.00 Filing Fee,  
Certificate of Status &  
Certified Copy  
(additional copy is enclosed)

**MAILING ADDRESS:**

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**

HUNT Florida Commercial Real Estate 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 June 26, 2008 and assigned  
Florida document number L08000041492.

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."

**Enter new principal offices address, if applicable:**

**(Principal office address MUST BE A STREET ADDRESS)**

**Enter new mailing address, if applicable:**

**(Mailing address MAY BE A POST OFFICE BOX)**

**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:

New Registered Office Address:

*(Enter Florida street address)*

Florida

*(City)*

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TALLAHASSEE FLORIDA

**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	F. Donald Herman	3701 South Osprey Avenue Sarasota, Florida 34239	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Peter F. Hunt	5570 Main Street, Suite 201 Williamsville, New York 14221	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MEMBER	Peter F. Hunt	5570 Main Street, Suite 201 Williamsville, New York 14221	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	Gene Wasson	7011 74th Street Circle East Bradenton, Florida 34203	<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

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

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Dated August 12, 2008

  
Signature of a member or authorized representative of a member

Patricia L. Fulwiler, Esq.  
Typed or printed name of signee

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 SECRETARY OF STATE  
 TALLAHASSEE FLORIDA