L08000041492

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Rupp, Baase, Pfalzgraf, Cunningham Coppola Llc

Attorneys at Law

DANIELLE E. SHAINBROWN shainbrown@ruppbaase.com

1600 LIBERTY BUILDING BUFFALO, NEW YORK 14202

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February 23, 2009

VIA CERTIFIED MAIL RETURN RECEIPT

State of Florida, Department of State Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

To Whom It May Concern:

Re: Hunt Florida Commercial Real Estate, LLC Florida Document No.: L07000120743

Enclosed please find an amendment to the Articles of Organization, adding ... Gregory Oehler as a Manager of the LLC, together with a check in the amount of \$30.00 for the filing and a certificate of status.

Please contact me if you have any questions.

Very truly yours,

Danielle E. Shainbrown

/tbs Enclosures

OTHER OFFICES

COVER LETTER

Division of Cor	porations				
SURJECT: HUNT I	Florida Commercial	Real Estate, LLC	F		
		nited Liability Company)			
The enclosed Articles of	Amendment and fee(s) are sul	omitted for filing			
		•			
Please return all correspo	ondence concerning this matter	to the following:			
		•			
	Danielle E. Shainbrown,	· · · · · · · · · · · · · · · · · · ·			
		(Name of Person)	200 7A		
	Rupp, Baase, Pfalzgraf,	Cunningham & Coppola LLC	2009 MAR		
	(Firm/Company)		——— F	1	
			1888 1888 1888 1888 1888 1888 1888 188	ا العمل	
	1600 Liberty Building			g i	
		(Address)	59 5	٠,	
	Buffalo, New York 14226	3	FLORIDE T		
	During, 14011 Tolk 14220	(City/State and Zip Code)			
For further information c	oncerning this matter, please of	eall:			
Danielle E. Shainbrown, Esq. (Name of Person)		at (716) 854-3400 (Area Code & Daytime T	Colombono Niumbon		
(Ivaine (or reison)	(Area Code & Daytime 1	etephone Number)		
Enclosed is a check for the	ne following amount:				
□ \$25.00 Filing Fee	■\$30.00 Filing Fee &	□\$55.00 Filing Fee &	□\$60.00 Filing Fee,		
	Certificate of Status	Certified Copy (additional copy is enclosed)	Certified Copy	Certificate of Status & Certified Copy	
			(additional copy is enclosed)		
MAILING ADDRESS:		STREET/COURIER	ADDRESS:		
Registration Section		Registration Section			

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

TO: Registration Section

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 abbreviati "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: Gregory M. Oehler Name of New Registered Agent: 3701 South Osprey Avenue New Registered Office Address: (Enter Florida street address) , Florida ³⁴²³⁹ Sarasota (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. Qr, 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.

(City)

(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>	Type of Action
MEMERE	Peter F. Hunt	5570 Main Street, Suite 201	<u>∎</u> Add
		Williamsville, New York 14221	Remove
MGR	Gene Wasson	7011 74th Street Circle East	Add Add
		Bradenton, Florida 34203	Remove
MGR	Gregory M. Oehler	3701 South Osprey Avenue Sarasota, Florida 34239	Add Remove
			Removed
			mo p m
			Remove
			Add Remove
D. If amendi	ing any other information, enter	change(s) here: (Attach additional sheets, if necess	sary.)
			<u></u>
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Dated Februa	ny 20	2009	
-	D 5 >	annhar or outhorized representative of the result	
	_	nember or authorized representative of a member	
-	Danielle E. Shaint	orown, Esq. Typed or printed name of signee	· · · · · · · · · · · · · · · · · · ·

Page 2 of 2

Filing Fee: \$25.00