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(City/State/Zip/Phone #)

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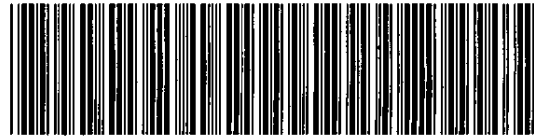
Certificates of Status \_\_\_\_\_

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SEP 23 2008

EXAMINER



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09/22/08--01042--025 \*\*30.00

**FILED**

2008 SEP 22 P 3:33

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## JUDITH S. LAMBERT, PLLC

Judith S. Lambert, JD. LLM\*

*Member of the state bars of Florida, Alabama, Texas, and California*

*\*Master of Laws in Taxation*

Lumsden Executive Park  
669A W. Lumsden Road  
Brandon, Florida 33511  
(813) 662-7429  
(813) 681-3391 Fax

September 19, 2008

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

**FILED**  
2008 SEP 22 P 3:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RE: HCN Real estate Investments, LLC

To Whom it May Concern,

Please find enclosed the Amended and Restated Articles of Organization I am filing on behalf of HCN Real estate Investments, LLC. Also enclosed is a check in the amount of \$30.00 for the filing fee and Certificate of Status. Should you need anything further or have any questions, please do not hesitate to contact me at the above listed number.

Sincerely,



Judith S. Lambert

## COVER LETTER

TO: **Registration Section**  
**Division of Corporations**

SUBJECT: HCN REALESTATE INVESTMENTS, 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:

JUDITH S. LAMBERT

(Name of Person)

JUDITH S. LAMBERT, PLLC

(Firm/Company)

673 WEST LUMSDEN ROAD

(Address)

BRANDON, FLORIDA 33511

(City/State and Zip Code)

2008 SEP 22 P 3:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

For further information concerning this matter, please call:

JUDITH LAMBERT

(Name of Person)

at ( 813 ) 662-7429

(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

**AMENDED AND RESTATED ARTICLES OF ORGANIZATION**

**OF**

**HCN REALESTATE INVESTMENTS, LLC**

The undersigned, MAI-HUONG PHAM NGUYEN and CHI T. NGUYEN (collectively "Members"), being the members of HCN REALESTATE INVESTMENTS, LLC (the "Company") and having the requisite consent, hereby file these Amended and Restated Articles of Organization for the purpose of amending the original Articles of Organization and restating the remaining provisions of the Articles of Organization as set forth herein. The original Articles of Organization for the Company were filed on June 23, 2008.

**ARTICLE I IS AMENDED AS FOLLOWS:**

**ARTICLE I**

The name of the limited liability company shall be **HCN INVESTMENTS, LLC**.

**ARTICLE II IS AMENDED AS FOLLOWS:**

**ARTICLE II**

The street address of the principal office of the limited liability company is 768 Cortaro Drive, Sun City Center, Florida 33573. The mailing address of the limited liability company is P.O. Box 5340, Sun City Center, Florida 33571.

**ARTICLE III**

The purpose for which this limited liability company is organized is any and all lawful business.

**ARTICLE IV IS AMENDED AS FOLLOWS:**

**ARTICLE IV**

The name and Florida street address of the registered agent is Judith S. Lambert, 673 West Lumsden Road, Brandon, Florida 33511.

**ARTICLE V**

The name and address of the managers are:

**Manager**

Mai-Huong Pham Nguyen  
909 Shoals Landing Drive  
Brandon, Florida 33511

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TALLAHASSEE, FLORIDA

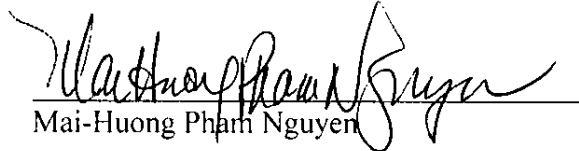
**Manager**  
Chi T. Nguyen  
909 Shoals Landing Drive  
Brandon, Florida 33511

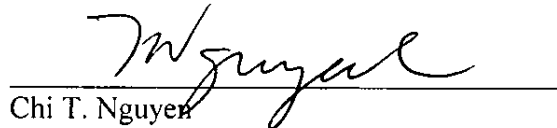
**ARTICLE VI IS ADDED AS FOLLOWS:**

**ARTICLE VI**

The effective date for these Amended and Restated Articles shall be the date of filing.

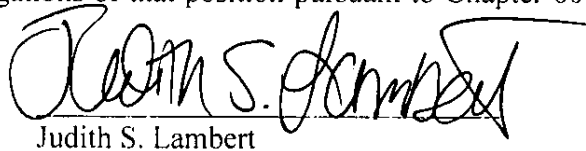
IN WITNESS WHEREOF, the undersigned members, having the unanimous consent, have executed this Amended Articles of Organization on September \_\_\_\_, 2008.

  
Mai-Huong Pham Nguyen

  
Chi T. Nguyen

**ACCEPTANCE OF REGISTERED AGENT**

Having been named the registered agent to accept service of process for HCN INVESTMENTS, LLC at the place designated in these articles of organization, the undersigned is familiar with and accepts the obligations of that position pursuant to Chapter 608 of the Florida Statutes.

  
Judith S. Lambert