L08000081755

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COVER LETTER

TO: Registration Section
Division of Corporations

HATFIELD PROPERTIES 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:

GIL OVADIA

Name of Person

HATFIELD PROPERTIES LLC

Firm/Company

10409 BUENA VENTURA DR.

Address

BOCA RATON, FL 33498

City/State and Zip Code

gilovadia@usa.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

GIL OVADIA

,786<u>,</u>262-3955

Name of Person

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

HATFIELD PROPERTIES LLC

(Name of the Limited Liability Company as it now appears on our records.)

(A Florida Limited Lia	ability Company)	
The Articles of Organization for this Limited Liability Company was Florida document number L08000081759	were filed on <u>8/27/2008</u>	and assigned
This amendment is submitted to amend the following:		
A. If amending name, enter the new name of the limited liabili	ity company here:	٠.
The new name must be distinguishable and end with the words "Limited Liabili	ity Company," the designation "LLC" or the ab	breviation "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 here:		he name of the new
Name of New Registered Agent:		
New Registered Office Address:		
	Enter Florida street address	
	, Florida	7: 0 1
New Registered Agent's Signature, if changing Registered Agent:	City	zip Code
I hereby accept the appointment as registered agent and agree	e to act in this capacity. I further agre	ee to comply with the
provisions of all statutes relative to the proper and complete me		

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 605, 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 Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member being added or removed from our records:

MGR = Manager

AMBR = Authorized Member Title Name Address Type of Action MANUEL ROJAS 4565 NW 9TH AVE MGR **⊠** Add POMPANO BEACH, FL 33064 Remove _□ Add _□ Remove □ Add □ Remove _□ Add _□ Add □ Add

_____ Remove

If amending any oth	ner information, enter change(s) here: (Attach addition	nal sheets, if necessary.)
·····		
Effective date, if other the date this document is	ner than the date of filing: e specific, cannot be prior to date of receipt or filed date and cannot be filed by the Florida Department of State)	(optional) e more than 90 days after
Dated 1/24/201	,	,
	4	
	Signature of a member or authorized representative of	of a member
GIL O	VADIA	
 	Typed or printed name of signee	

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Filing Fee: \$25.00