

W08000081760

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

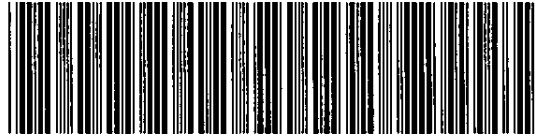
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SEP 30 2008

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Homestars International Services 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:

Nicole B Adams
(Name of Person)

Homestars International Services LLC
(Firm/Company)

1309 S. Collins St. Suite 303
(Address)

Plant City FL 33503
(City/State and Zip Code)

For further information concerning this matter, please call:

Nicole Adams at (813) 759-1044
(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

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TALLAHASSEE, FLORIDA

cc Dep. ...
...
**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Homesteaders International Services 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 August 27, 2008 and assigned
Florida document number L08000081760.

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:

Nicole B. Adams

New Registered Office Address:

(Enter Florida street address)

, Florida

(City)

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TALLAHASSEE, FLORIDA
(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.

Nicole B. Adams
(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>
MGRM	Robert D Adams	1309 S. Collins St Suite 303 Plant City FL 33503	<input type="checkbox"/> Add <input checked="" 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
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

Dated September 25, 2008.

Nicole B. Adams
Signature of a member or authorized representative of a member
Nicole B. Adams
Typed or printed name of signee

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Homestars International Services LLC
d/b/a Homestars Realty
1309 S. Collins Street, Suite 303
Plant City, FL 33563

September 24, 2008

Attn: Florida Department of State, Division of Corporations
CC: Florida Department of Business and Professional Regulation

To whom it may concern:

Please accept this letter as notice of my resignation from the manager position of Homestars International Services LLC. My successor to the position will be Nicole B. Adams.

Please contact me directly if you have any problems or questions, at (813) 759-1044 or you may email me at bobadams@homestarsins.com.

Sincerely,

Robert D. Adams