

LO8000099767

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500137658425

11/18/08--01021--004 **25.00

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

08 NOV 18 AM 11:41

RECEIVED

FILED
TALLAHASSEE, FLORIDA

08 NOV 18 PM 2:35

FILED

B. KOHR
NOV 18 2008
EXAMINER

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Hulbert Homes Realty, LLC

Thank you!
(11)

Signature

Requested by Christina 11-18 AM
Name Date Time

Walk-In Will Pick Up

- Art of Inc. File
- LTD Partnership File
- Foreign Corp. File
- L.C. File
- Fictitious Name File
- Trade/Service Mark
- Merger File
- Art. of Amend. File
- RA Resignation
- Dissolution / Withdrawal
- Annual Report / Reinstatement
- Cert. Copy
- Photo Copy
- Certificate of Good Standing
- Certificate of Status
- Certificate of Fictitious Name
- Corp Record Search
- Officer Search
- Fictitious Search
- Fictitious Owner Search
- Vehicle Search
- Driving Record
- UCC 1 or 3 File
- UCC 11 Search
- UCC 11 Retrieval
- Courier

08 NOV 18 PM 2:35
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
HULBERT HOMES REALTY, LLC
DOCUMENT NUMBER: L08000099767

08 NOV 18 PM 2:35
FILED
TALLAHASSEE, FLORIDA

The undersigned, LINDA HULBERT, being the sole Member of **HULBERT HOMES REALTY, LLC**, a Florida limited liability company, does hereby certify that the following amendment to the Articles of Organization was adopted by the limited liability company:

RESOLVED that the Articles of Organization of **HULBERT HOMES REALTY, LLC**, be, and the same are hereby, amended so that Article VIII - Management is deleted in its entirety and the following Article VIII is substituted therefor:

The Company shall be managed by a Manager. The initial Manager shall be Akiko Wright, whose mailing address is 4030 S. Pipkin Road, Suite 100-A, Lakeland, Florida 33811. The signature of the Manager of the Company signing on behalf of the Company or the signature of a person designated as an officer of the Company under the Regulations may be relied on as sufficient evidence of the action of the Company and that such action has been authorized by the unanimous consent of the Members.

RESOLVED that the Articles of Organization of **HULBERT HOMES REALTY, LLC**, be, and the same are hereby, amended so that Article IX - Operating Agreement is deleted in its entirety and the following Article IX is substituted therefor:

The Members of the Company shall hereafter adopt the Operating Agreement also known as "Regulations" setting forth all the terms, provisions, conditions and covenants by which the Company will be governed. The power to adopt, alter, amend or repeal the Operating Agreement shall be vested in the Members of the Company by unanimous written consent.

The foregoing Articles of Amendment have been executed by **LINDA HULBERT**, in her capacity as sole Member of **HULBERT HOMES REALTY, LLC**, on the 31 day of October, 2008.


LINDA HULBERT, Member

STATE OF FLORIDA
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 31 day of October, 2008, by LINDA HULBERT, who is personally known to me.


Nina Lewis
Notary Public
My commission expires: