

L08000108189

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

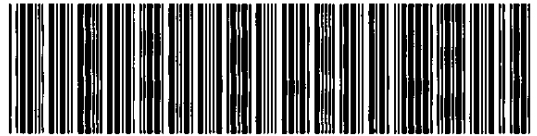
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400155950574

07/21/09--01022--011 **60.00

\$25

09 JUL 21 PM 2:06

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
8/5

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Hilton Investment Group, 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:

Berry J. Walker, Jr. Esquire

Name of Person

Walker & Tudhope, P.A.

Firm/Company

1053 Maitland Center Commons Blvd., Suite 200

Address

Maitland, FL 32751

City/State and Zip Code

berryw@walkerandtudhope.com

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

For further information concerning this matter, please call:

Berry J. Walker, Jr., Esquire

Name of Person

at (407)

478-1866

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**

Hilton Investment Group, LLC, a Florida Limited Liability Company

(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 November 21, 2008 and assigned
Florida document number L08000108189.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

N/A

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:

14238 Corkwood Lane

(Principal office address MUST BE A STREET ADDRESS)

Astatula, FL 34705

Enter new mailing address, if applicable:

14238 Corkwood Lane

(Mailing address MAY BE A POST OFFICE BOX)

Astatula, FL 34705

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:

New Registered Office Address:

Enter Florida street address

Florida

City

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.

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	Perkins, Heather	27615 US Hwy 27	<input type="checkbox"/> Add
		Suite 112-204	<input checked="" type="checkbox"/> Remove
		Leesburg, FL 34748	
MGRM	Benevides, Pedro P.	14238 Corkwood Lane	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
		Astatula, FL 34705	
			<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 July 20, 2009.



Signature of a member or authorized representative of a member

Pedro P. Benevides, Manager/Managing Member

Typed or printed name of signee