Division of Corporations Electronic Filing Cover Sheet

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(((H12000204844 3)))



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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : MCDONALD HOPKINS CO., PA

Account Number : I20050000183 Phone : (561)472-7510

Fax Number : (561)472-2975

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email	Address:	 		

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## LLC AMND/RESTATE/CORRECT OR M/MG RESIGN RC TILE OF NW FL, LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

Electronic Filing Menu

Corporate Filing Menu

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AUG 1 5 2012

		•	COVERTELLER		
TO:	Registration Second Division of Corp		((H12000204844 3)))		
SUBJI	ECT:		ILY HOLDINGS, LLC		
·		Name of Limi	ited Liability Company	- <del></del>	
The en	closed Articles of A	mendment and fee(s) are sub	omitted for filing.		
Please	return all correspon	dence concerning this matter	to the following:		
			Jaimle Paul		
			Name of Person		
МсDолaid Hopkins LLC					
			Firm/Company	<del></del>	
505 S. Flagler Drive, Suite 300					
			Address	<del></del>	
		Wes	t Palm Beach, FL 33401		
			City/State and Zip Code		
	jpaul@mcdonaldhopkins.com  E-mail address: (to be used for future annual report notification)				
For fur	ther information cor	ocerning this matter, please o	,		
		mie Paul	at ( 561 ) 47	72-2121	
	Name of i	er <b>s</b> on	at ( 561 ) 47 Area Code & Daytime T	elephone Number	
Enclos	ed is a check for the	following amount:			
<b>₹</b> 3525	i.00 Filing Fee	S30.00 Filing Fee & Certificate of Status	S55.00 Filing Fee & Certified Copy (additional copy is enclosed)	S60.00 Filing Pee, Certificate of Status & Certified Copy (additional copy is enclosed)	

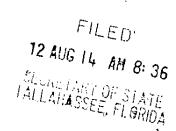
MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Taliahassec, FL 32314

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

(((H12000204844 3)))

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF



HARMS FAMILY HOLDINGS	S, LLC	·	
(Name of the Limited Liability Company as it now and (A Florida Limited Liability Company)	y)		
The Articles of Organization for this Limited Liability Company were filed on	11/26/08	and assigned	
Florida document numberL080000109766			
This amendment is submitted to amend the following:			
A. If amending name, enter the new name of the limited liability company	<u>here</u> :		
The new name must be distinguishable and end with the words "Limited Liability Con"L.L.C."	npany," the designation "Li	.C" or the abbreviation	
Enter new principal offices address, if applicable:			
(Principal office address MUST BE A STREET ADDRESS)			
		<u></u>	
Enter new mailing address, if applicable:	<u> </u>		
(Mailing address MAY BE A POST OFFICE BOX)			
B. If amending the registered agent and/or registered office address o registered agent and/or the new registered office address here:	n our records, <u>enter th</u>	e name of the new	
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 the provisions of all statutes relative to the proper and complete performant accept the obligations of my position as registered agent as provided for in being filed to merely reflect a change in the registered office address, I her company has been notified in writing of this change.	ce of my duties, and I an Chapter 608, F.S. Or, ij	n familiar with and this document is	

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If Changing Registered Agent, Signature of New Registered Agent

## (((H12000204844 3)))

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>	Type of Action
MGRM	Hank Harms	12067 Edgewater Drive	Add
		Palm Beach Gardens, Ft. 33410	Remove —
<u>MGRM</u>	Harold H. Harms, II a/k/a	12067 Edgewater Drive Palm Beach Gardens, FL 33410	Add Remove
· · · · · · · · · · · · · · · · · · ·			Add Remove
<del></del>			Add Remove
			Add Remove
			Add Remove
D. If amend	ling any other information, enter char	ege(s) here: (Attach additional sheets, if necessary.)	
			_
			<del></del>
 Dated	8/14 120	01/1/A()	_
	Signature of a memb	er or authorized representative of a member	
	Howard	d K. Coates, Jr., Esquire	
	Турк	d or printed name of signee	

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<u>Filing Fee:</u> \$25.00 (((H12000204844 3)))