

Division of Corporations

L08000109979

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Florida Department of State
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Attn: Tami Passey

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HH DEMOLITION ACQUISITION, LLC

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EXAMINER 2/18/2009

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AT LAW

 MERITAS LAW FIRMS WORLDWIDE

FROM:

Name: Tami Passley
Fax Number:
Voice Number: 407-418-6785

TO:

Name: FL DOS
Company:
Fax Number: 1-850-617-6383
Voice Phone:

MESSAGES:

Please find attached fax confirmation and a fax copy of Articles of Amendment faxed to your office for HH Demolition Acquisition, LLC at 4:29 pm on Wednesday, February 18.

I called your office a few minutes ago and was told you do not reflect receiving this even though I have the fax confirmation that it was received.

Please file and obtain the original effective filing date of February 18, 2009. If you could get this certified copy to me as soon as possible it would be greatly appreciated. I need to file a fictitious name for this entity after this is filed and it is in connection with an upcoming closing.

Thanks.
Tami Passley

Date and time of transmission: Friday, February 20, 2009 2:45:38 PM
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
HH DEMOLITION ACQUISITION, LLC**

Pursuant to the provisions of Section 608.411 of the Florida Limited Liability Company Act, **HH Demolition Acquisition, LLC** adopts the following Articles of Amendment to its Articles of Organization:

FIRST: The name of the limited liability company is HH Demolition Acquisition, LLC (the "Company").

SECOND: The Articles of Organization of the Company were filed with the Florida Department of State on November 26, 2008, under Document Number L08000109979.

THIRD: The following amendment to the Articles of Organization was adopted by the Company:

Article I of the Articles of Organization is hereby amended and restated in its entirety to read as follows:

ARTICLE I - NAME

The name of this limited liability company is **Harry's Hank, LLC** (the "Company").

IN WITNESS WHEREOF, the undersigned Manager of the Company has executed these Articles of Amendment on this 18th day of February, 2009.


Brian Lee Shotts, Manager