## L08000113461

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06/12/09--01070--007 \*\*25.00



S. HAWKES

JUN 1 5 2009

**EXAMINER** 

## **COVER LETTER**

10: .	Division of Co						
SUBJE	CT:	Н	laja, LLC				
SOBJE	O1.		ited Liability Company				
The enc	losed Articles of	Amendment and fee(s) are sul	omitted for filing.				
Please re	eturn all correspo	ondence concerning this matter	r to the following:				
		<del> </del>	Michelle Sutton				
			Name of Person				
		Sims & Younger, CPAs, PLLC Firm/Company					
			rimi/Company				
		203 SE 2nd Avenue Address					
			Address				
		Okeechobee, FL 34974					
		City/State and Zip Code					
		E-mail address: (	nelle@simsyounger:cor to be used for future annual repor	t notification)			
For furtl	her information o	concerning this matter, please of	call:				
		chelle Sutton	at (_863 )	467-3000			
	Name o	of Person	Area Code & D	Daytime Telephone Number			
Enclose	d is a check for t	he following amount:					
\$25.0	00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	\$55.00 Filing Fee & Certified Copy (additional copy is end	\$60.00 Filing Fee, Certificate of Status & Closed) Certified Copy (additional copy is enclosed)			
	Regist Divisio P.O. B	ING ADDRESS: ration Section on of Corporations ox 6327 assee, FL 32314	Registration ( Division of C Clifton Build	Corporations ing · ve Center Circle			

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

H	AJA, LLC	
( <u>Name of the Limited Liability C</u> (A Florida Lii	Company as it now appea	rs on our records.)
(A riolida Lii	inited Liability Company)	din 8 -1
The Articles of Organization for this Limited Liability Con	mpany were filed on	12/12/2008 and assigned
Florida document number L08000113461		
	•	
		(1) (1) (1) (1) (1) (1) (1) (1) (1) (1)
This amendment is submitted to amend the following:		· · · · · · · · · · · · · · · · · · ·
A. If amending name, enter the new name of the limits	ed liability company he	re:
If amonaing name, <u>enter the new name of the final</u>	on manney company no	<u> </u>
The new name must be distinguishable and end with the words "L.L.C."	s "Limited Liability Comp	any," the designation "LLC" or the abbreviation
Enter new principal offices address, if applicable:		
(Principal office address MUST BE A STREET ADDRE	ESS)	
Enter new mailing address, if applicable:	<u>1915 US Hig</u>	hway 17 N
(Mailing address MAY BE A POST OFFICE BOX)	Wauchula, F	L 33873
B. If amending the registered agent and/or register	red office address on	our records, enter the name of the new
registered agent and/or the new registered office addre		<u> </u>
Name of New Registered Agent:		
New Registered Office Address:		
11011 120globoled 511100 11441000.	Er	nter 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:

	<u>Name</u>	<u>Address</u>	Type of Act
			Add
			Remove
			And Remove
			Add A
			Add. ;
			Remove
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			Remove
	ling any other information, e	nter change(s) here: (Attach additional sh	eets, if necessary.)
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Filing Fee: \$25.00