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| Certified Copies Certificates of Status | | | | | |
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| Special Instructions to Filing Officer: | | | | | |
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Office Use Only



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SECRETARY OF STATE DIVISION OF CORPORATIONS

T. HAMPTON

JAN 2 6 2010

EXAMINER

COVER LETTER

TO:

| TO: | Registration S Division of Co | | | | | | |
|--------------|----------------------------------|---|---|--|---|--|--|
| SURIE | HOUGH KUBS & ROBSON, PL | | | | | | |
| 50001 | | | ted Liability Company | | | | |
| The en | closed Articles of | Amendment and fee(s) are sub | omitted for filing. | | | | |
| Please | return all corresp | ondence concerning this matter | to the following: | | | | |
| | | JULIE E. HOUGH | | | | | |
| | | | Name of Person | | | | |
| HOUG | | | H KUBS & ROBSON, | PL | | | |
| Firm/Company | | | | | | | |
| | 2450 HOLLYWOOD BLVD., SUITE 706 | | | | | | |
| Address | | | | | | | |
| | HOLLYWOOD, FL 33020 | | | | | | |
| | City/State and Zip Code | | | | | | |
| | | jt | nough@hkrlegal.com to be used for future annual report | matificantian) | | | |
| For fur | ther information | concerning this matter, please c | | nouncation) | | | |
| | JUL | IE E. HOUGH | at (_954) | 239-476 | 0 | | |
| | | of Person | Area Code & D | aytime Telephone | | | |
| Enclos | ed is a check for t | the following amount: | | | | | |
| \$25 | .00 Filing Fee | \$30.00 Filing Fee & Certificate of Status | \$55.00 Filing Fee & Certified Copy (additional copy is enc | losed) C | 0.00 Filing Fee, ertificate of Status & ertified Copy additional copy is enclosed) | | |
| | Regist Divisi P.O. E | LING ADDRESS: cration Section on of Corporations Box 6327 assee, FL 32314 | Registration S Division of C Clifton Buildi | orporations ing ve Center Circle | ESS: | | |

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| HOUGH K (Name of the Limited Liabilit (A Florida | (UBS & ROBSON, y Company as it now appe | | | |
|---|---|---------------------------|---|--|
| (A Florida | Limited Liability Company |) | | |
| The Articles of Organization for this Limited Liability (| Company were filed on | 1/14/2009 | and assigned | |
| Florida document numberL0900004223 | • | | | |
| This amendment is submitted to amend the following: | | | | |
| A. If amending name, enter the new name of the lim | nited liability company he | e <u>re</u> : | | |
| HOUG | GH ROBSON, PL | | | |
| The new name must be distinguishable and end with the wo "L.L.C." | ords "Limited Liability Comp | pany," the designation "L | LC" or the abbreviation | |
| Enter new principal offices address, if applicable: | | | | |
| (Principal office address MUST BE A STREET ADD) | RESS) | · | | |
| | | | O J | |
| | | | 2 05. | |
| Enter new mailing address, if applicable: | | | 25 F 02 F | |
| (Mailing address MAY BE A POST OFFICE BOX) | | | 2 200 | |
| indusing dualities with DE 11 OST OFFICE BOXY | | | 75. GR | |
| | | | | |
| B. If amending the registered agent and/or regis | | our records, enter th | ne name of the new | |
| registered agent and/or the new registered office add | <u>lress here</u> : | | | |
| | | | | |
| 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 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 **Title** Name **Address** Type of Action MGRM MINDY Y. KUBS 2450 HOLLYWOOD BLVD. SUITE 706 ✓ Remove HOLLYWOOD, FL 33020 ☐ Add Remove Remove ∏Add Remove ∏Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) January 2010 Signature of a member or authorized representative of a member JULIE E. HOUGH Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00