

L090000/5807

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

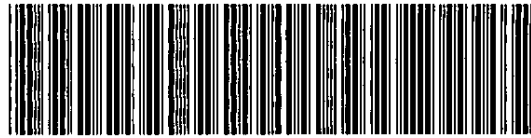
Special Instructions to Filing Officer:

Office Use Only

G. MCLEOD

JUN 22 2009

EXAMINER



700157086577

06/19/09--01042--011 **25.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 JUN 19 PM 12:24

LAW OFFICES OF
MARC R. GAYLORD, P.A.

11700 S.E. OLD DIXIE HIGHWAY
HOBE SOUND, FL 33455
TEL (772) 545-7740
FAX (772) 545-7782

MARC R. GAYLORD, ESQ.

June 17, 2009

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

VIA FEDERAL EXPRESS

Re: Articles of Amendment for EHH LEASING ONE, LLC
Document #: L09000015807

Dear Sir/Madam:

Enclosed please find the Articles of Amendment for the above named LLC. I have also enclosed a check in the amount of \$25.00, as the filing fee for same.

Should you have any questions or concerns with regard to any of the foregoing, please do not hesitate to contact the undersigned.

Sincerely yours,

Beth Thomas

Beth Thomas
Administrative Assistant

/bt
Encl.

EHH LEASING ONE, LLC

Page 1 of 2

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

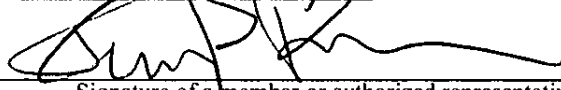
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	JAMES P BROWN	5040 SE BURNING TREE CIRCLE STUART, FL 34997	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	EDWARD H HAMM	243 S BEACH RD HOBE SOUND, FL 33455	<input checked="" 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
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Dated

June 15 2009



Signature of a member or authorized representative of a member

JAMES P. BROWN

Typed or printed name of signee