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(Re	questor's Name)	
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JUN 22 2009

EXAMINER



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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,

Benthomas

Beth Thomas Administrative Assistant

/bt Encl.

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

EHH LEASIN	G ONE, LLC				
(Name of the Limited Liability Compa (A Florida Limited I	ny as it now appea Liability Company)	rs on our records.)			
The Articles of Organization for this Limited Liability Company were filed on02/16/2009				and assigned	
Florida document numberL09000015807					
This amendment is submitted to amend the following:					
A. If amending name, enter the new name of the limited liab	pility company her	<u>re</u> :			
The new name must be distinguishable and end with the words "Lim"L.L.C."	ited Liability Compa	any," the designation "I	LLC" or the ab	breviation	
Enter new principal offices address, if applicable:	243 S BEAC	H RD		9	
(Principal office address MUST BE A STREET ADDRESS)	HOBE SOUN	ND, FL 33455	09,	SEO VISIO	
			Ē	呈流	
			9		
Enter new mailing address, if applicable:	243 S BEAC	H RD			
(Mailing address MAY BE A POST OFFICE BOX)	HOBE SOUN	ND, FL 33455	<u>.</u>	<u>.</u>	
			21		
				min-	
B. If amending the registered agent and/or registered of registered agent and/or the new registered office address her		our records, <u>enter t</u>	he name of	the nev	
registered agent and/or the new registered office address her	<u>re:</u>				
Name of New Registered Agent:					
New Registered Office Address:	· · · · · ·				
	En	nter Florida street add	ress		
	, Florida		2: 0.1		
	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 aspending 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** JAMES P BROWN MGR 5040 SE BURNING TREE CIRCLE ☐ Add √ Remove STUART, FL 34997 EDWARD H HAMM MGR 243 S BEACH RD HOBE SOUND, FL 33455 ☐ Remove Add 🗌 ☐ Remove Remove □Add Remove Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

> Signature of a member or authorized representative of a member SROWN Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00