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C. LEWIS

MAR 2 2010

**EXAMINER** 

## **COVER LETTER**

TO: Registration S Division of Co				
SUBJECT: Hay	vs Holding	ted Liability Company		
	Thank of phili	ou suomy company		
The enclosed Articles of Amendment and fee(s) are submitted for filing.				
Please return all correspondence concerning this matter to the following:				
	<u>Caron</u>	Baltany Esq	<u>!</u>	
	<del></del>	Firm/Company		
	PO Box	420839 Address		
	Summe O 1	City/State and Zip Clode	33042	
	E-mail address: (1	to be used for future annual report notificat	ion)	
For further information concerning this matter, please call:				
None	of Person	at (305) 849 ~	-1073	
name (	or reison	Area Code & Dayonie 19	ereprione (vantoer	
Enclosed is a check for	the following amount:			
₩\$25.00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	\$55.00 Filing Fee & Certified Copy (additional copy is enclosed)	\$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)	

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327 Tallahassee, FL 32314

STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

FILED

Hamis	Halling 110	2010 MAR - 1 PM 3: 20	
(Name of the Limite	ed Liability Company as it now ar	pears on our records.) SECRETARY OF STATE	
	A Florida Limited Liability Compa	TALLAHASSEE, FLORIDA	
The Articles of Organization for this Limited Florida document number	Liability Company were filed on	3 - 2 <i>co</i> 9 and assigned	
This amendment is submitted to amend the fo	llowing:		
A. If amending name, enter the new name	of the limited liability company	<u>here:</u>	
HOUNTY	<del>****</del> ********************************	HCOUNTY LLC	
The new name must be distinguishable and end will.L.C."	ith the words "Limited Liability Co	ompany," the designation "LLC" or the abbreviation	
Enter new principal offices address, if appl	icable:		
(Principal office address MUST BE A STRE	ET ADDRESS)		
Enter new mailing address, if applicable:			
(Mailing address MAY BE A POST OFFICE	<u> </u>		
B. If amending the registered agent and registered agent and/or the new registered		on our records, <u>enter the name of the new</u>	
Name of New Registered Agent:			
New Registered Office Address:		Estan Elavida atreat adding	
	Enter Florida street address		
	City	, Florida Zip Code	
	Cuy	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:

MGR = Manager MGRM = Managing Member **Address Type of Action** Title Name ☐ Add Remove ☐ Add ☐ Remove Add Remove Remove □Add Remove ∏Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) 2010. 2-22 Dated \_\_\_\_ Signature of a member or authorized representative of a member Page 2 of 2 Filing Fee: \$25.00