

LO90000050265

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

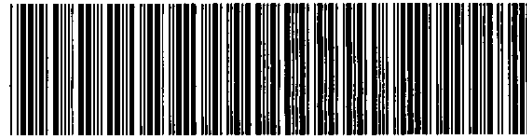
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only

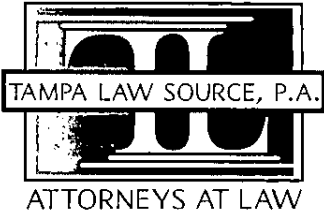


500213165885

10/12/11--01009--003 \*\*25.00

FILED  
2011 OCT 12 AM 8:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J. SAULSBERRY  
EXAMINER  
OCT 13 2011



BUSINESS ♦ HEALTHCARE ♦ COMMERCIAL LITIGATION ♦ BANKRUPTCY ♦ REAL ESTATE

**VIA U.S. MAIL**

October 7, 2011

Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, Florida 32314

FILED  
2011 OCT 12 AM 8:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

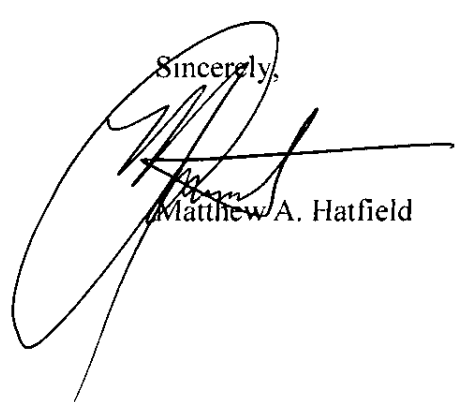
**Re: HMV LLC (Document No. L09000050265)**

Dear Sir or Madam:

Enclosed for filing please find the Articles of Amendment to HMV LLC. Also enclosed please find the filing fee of \$25.00 made payable to the Florida Department of State.

Please return all correspondence concerning this matter to my attention at the address below. For further information concerning this matter, please contact me at the telephone number set forth below.

Sincerely,

  
Matthew A. Hatfield

Enclosures

**ARTICLES OF AMENDMENT OF  
OF  
HMV LLC**

Florida Document Number: L09000050265

Pursuant to Section 608.411 of the Florida Statutes, **HMV LLC**, a limited liability company organized and existing under and by virtue of the laws of the State of Florida (the "**Company**"), does hereby certify:

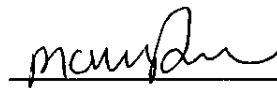
1. **Name.** The name of the Company is HMV LLC.
2. **Date of Filing of Articles of Organization.** The date of the filing of the Articles of Organization of the Company was May 22, 2009.
3. **Amendment with Respect to Company's Manager.** Article V of the Company's Articles of Organization is hereby deleted and replaced in its entirety with the following:

The limited liability company is to be a manager-managed company. The name and address of the Company's manager is:

Manisha Rajani  
5985-B, 49<sup>th</sup> Street  
St. Petersburg, Florida 33709 US

4. **Ratification.** Except for the amendments set forth above, the Company's Articles of Organization are hereby ratified and confirmed in all respects.
5. **Date of Adoption.** The foregoing amendment was adopted on October 6, 2011.
6. **Manner of Adoption.** The foregoing amendment was adopted by the Company's Member pursuant to a written consent of the Member. The number of votes cast for the amendment by the Member was sufficient for approval.

**IN WITNESS WHEREOF**, the undersigned Manager of the Company has executed these Articles of Amendment as of the 6<sup>th</sup> day of October, 2011.

  
\_\_\_\_\_  
Manisha Rajani, its Manager

**FILED**  
2011 OCT 12 AM 8:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA