

L09000079459

(Requestor's Name)

(Address)

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(Business Entity Name)

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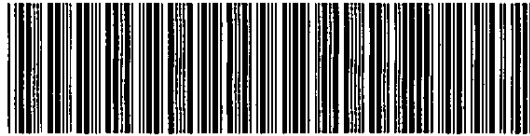
Special Instructions to Filing Officer:

A. LUNT

AUG 26 2009

EXAMINER

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08/25/09--01021--006 **25.00

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2009 AUG 25 PM 2:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



JONATHAN S. DEAN, P. A.
MICHAEL E. DEAN, P.A.
SUSAN E. DEAN, P. A.
TIMOTHY S. DEAN

A LIMITED LIABILITY PARTNERSHIP
CONSISTING OF PROFESSIONAL ASSOCIATIONS
ATTORNEYS AT LAW

MAILING ADDRESS:
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timdean@deananddean.net

August 24, 2009

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

RE: The Harthill Products Co., LLC Amendment

To Whom It May Concern:

Enclosed please find the cover letter, the Articles of Amendment to the Articles of Organization of The Harthill Products Co., LLC and Dean & Dean PA's check in the amount of \$25 to covering the filing fee.

Should you have any questions regarding this request, please don't hesitate to give me a call.

Very truly yours,

DEAN AND DEAN, LLP

A handwritten signature in cursive script that reads "Timothy S. Dean".

Timothy S. Dean

TSD:mlr

Enclosures

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: THE HARTHILL PRODUCTS CO., LLC
Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Paul Franck

Name of Person

The Harthill Products Co., LLC

Firm/Company

1210 SW 33rd Avenue

Address

Ocala, FL 34474

City/State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Timothy S. Dean

Name of Person

at (352)

368-2800

Area Code & Daytime Telephone Number

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

THE HARTHILL PRODUCTS CO., LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on August 18, 2009 and assigned
Florida document number L09000079459.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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TALLAHASSEE, FLORIDA

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

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 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:

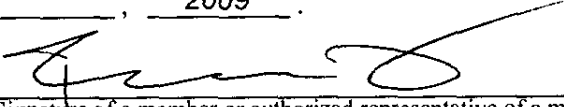
MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Mbr	The Harthill Products, Inc.	1210 SW 33rd Avenue Ocala, FL 34474	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
Mbr	Ricky L. Pelphrey	1210 SW 33rd Avenue Ocala, FL 34474	<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

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SECRETARY OF STATE

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

Dated August 24, 2009.


Signature of a member or authorized representative of a member

Timothy S. Dean, Esq.
Typed or printed name of signee