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SECRETARY OF STATE TALLAHASSEE, FLORIDA

2009 NOV -4 PK 12: 5

NOV 5 2009 EXAMINER

COVER LETTER

TO:	Registration Division of C			ν,
arin v	4. *	HN1 Fire	Protection LLC	
SUBJE	ECT:		nited Liability Company	
		of Amendment and fee(s) are sub	•	
Picase	return all corres	pondence concerning this matter	to the following:	
		Thomas Harris		
			Name of Person	
		H	& L Fire Protection LLC	
Firm/Company				
16342 68th Street North				
			Address	
		Lox	ahatchee, Florida 33470	
		_	City/State and Zip Code	
	•	E-mail address: (harris222@hotmail.com to be used for future annual report no	otification)
For fu	rther informatio	n concerning this matter, please of	call:	
		Thomas Harris	at (_561)	722-1090
_	Nam	e of Person	Area Code & Day	time Telephone Number
Enclos	sed is a check fo	r the following amount:		
₽ \$2:	5.00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	Certified Copy (additional copy is enclosed)	Certificate of Status & Certified Copy (additional copy is enclosed)
	Reg Div P.O	ILING ADDRESS: istration Section ision of Corporations . Box 6327 ahassee, FL 32314	STREET/COU Registration Sec Division of Cor Clifton Building 2661 Executive Tallahassee, FL	porations 3 Center Circle

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

FILED

PM 12: 51

HNL Fire Protection LLC

(Name of the Limited Liability Company as it now appears on our records CRETARY OF STATE

(A Florida Limited Liability Company)

TALL AHASSEE, FLORIDA

(A Florida Limited L	iability Company	TALLAH	ASSECTION
The Articles of Organization for this Limited Liability Company	were filed on _	October 21, 2009	and assigned
Florida document numberL09000101452			
This amendment is submitted to amend the following:			
A. If amending name, enter the new name of the limited liab	ility company l	nere:	
H & L Fire Pro			
The new name must be distinguishable and end with the words "Limi "L.L.C."	ted Liability Con	npany," the designation "LL	.C" or the abbreviation
Enter new principal offices address, if applicable:	1395 NW 17th Ave, Suite 100		
(Principal office address MUST BE A STREET ADDRESS)	ice address MUST BE A STREET ADDRESS) Delray Beach, Fl. 33445		
Enter new mailing address, if applicable:	1395 NW 17th Ave, Suite 100		
(Mailing address MAY BE A POST OFFICE BOX)	Delray Beach, Fl. 33445		
B. If amending the registered agent and/or registered of registered agent and/or the new registered office address her		our records, <u>enter th</u>	e name of the new
Name of New Registered Agent:			
New Registered Office Address:			
	Enter Florida street address		
		, Florida	
	City		Zip Code
Name Danietanad Amautic Ci			

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>	Name	Address	Type of Action
MGRM	Thomas Harris	16342 68th Street North Loxahatchee, Fl. 33470	Add Remove
			Add Remove
	·		Add Remove
			Add Remove
			☐ Add ☐ Remove
			Add Remove
D. If am	ending any other information, en	ter change(s) here: (Attach additional sheets, if nece	ssary.)
			<u>. –</u>
	0-1 2 20		TALLARY SECRET
Dated	October 30 Signature of	a member or authorized representative of a member	FILED 19 NOV -4 PM 12: 51 SECRETARY OF STATE SECRETARY OF STATE
		Typed or printed name of signee	Z: 51 TATE ORIOD

Page 2 of 2

Filing Fee: \$25.00