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(Requestor's Name)

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(Business Entity Name)

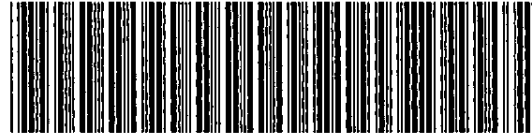
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2013 AUG 14 PM 12:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. O'Brien AUG 15 2013

COVER LETTER

TO: **Registration Section**
Division of Corporations

SUBJECT: **Hapus, 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:

Kenisha Cromity

Name of Person

The Private Client Law Group

Firm/Company

75 14th Street, Suite 2710

Address

Atlanta, Georgia 30309

City/State and Zip Code

kcromity@tpclg.com

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

For further information concerning this matter, please call:

Kenisha Cromity

Name of Person

at (**404**) **974-3487**

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

**AMENDED ARTICLES OF ORGANIZATION
OF
HAPUS, LLC**

The undersigned, being duly authorized to act as the organizer of this Limited Liability Company, hereby forms a limited liability company under the laws of the State of Florida and adopts the following Articles of Organization for such Limited Liability Company.

ARTICLE I – NAME

The name of the limited liability company shall be HAPUS, LLC (hereinafter, the "Company").

ARTICLE II – ADDRESS

The street address of the principal office and mailing address of the Company are:

Principal Office Address:

200 Ashford Center North
Suite 210
Atlanta, GA 30338

Mailing Address:

200 Ashford Center North
Suite 210
Atlanta, GA 30338

ARTICLE III – PURPOSE

The principal purpose of the Company shall be to serve as Trustee of various trusts for the benefit of the spouse and descendants within the fourth degree of affinity or consanguinity of the grantor identified in Company's Operating Agreement (the "Trusts"). The Company shall have all powers necessary and appropriate to carry out the foregoing purpose, which powers shall be exercised by the Members on the terms and conditions hereinafter set forth. In connection therewith, Company shall not receive compensation for the services Company provides to the Trusts, other than reimbursement for outside services provided to the trust or for other expenses reasonably incurred in activities authorized by these articles of organization and operating agreement directly related to the trust administration. Further, Company shall

not be engaged in a "for profit venture". Company shall not engage in any act which is in contravention of Florida Statutes Sections 655.922 and 660.41.

ARTICLE IV – MEMBERSHIP

Company's membership shall be restricted to beneficiaries of the Trusts within the second degree of affinity or consanguinity of the grantor identified in Company's Operating Agreement.

ARTICLE V -- EFFECTIVE DATE AND DURATION

The term of existence of the Company shall commence with the filing of the Articles of Organization with the Secretary of State of the State of Florida, and shall continue perpetually, unless sooner dissolved in accordance with the laws of the State of Florida and the Operating Agreement of the Company. In no instance shall the Company be automatically terminated, dissolved, or operations suspended upon the occurrence of an event, including the death, disability, bankruptcy, expulsion, or withdrawal of a member of the Company, other than the passage of time as may be specified by law or the Operating Agreement of the Company. Provided, however, that upon any such termination event, the existence and business of the Company may be continued by amendment of these Articles of Organization or the Operating Agreement providing for the continued existence of the Company as may be authorized by Florida Statutes.

ARTICLE VI –LIMITED LIABILITY OF MEMBERS

No Member of the Company shall be liable for the debts, liabilities, or obligations of the Company in excess of the amount of the Member's investment.

ARTICLE VII – LIMITATION ON AGENCY AUTHORITY OF MEMBERS

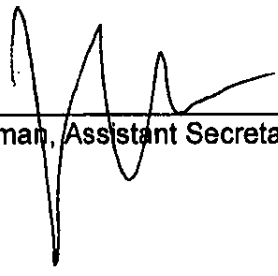
Pursuant to Section 608.4235, Florida Statutes, no Member of the Company shall be an agent for the Company solely by virtue of being a Member, and no Member shall have authority to incur debt or contractual liability on behalf of the Company solely by virtue of being a Member.

ARTICLE VIII – REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the Company in the State of Florida shall be 1200 S Pine Island Rd # 250, Plantation, FL 33324-4459. The name of the registered agent of the Company at that address is CT Corporation System.

STATEMENT OF ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above referenced limited liability company, at the place designated in the foregoing Articles of Organization, I hereby accept such appointment and agree to act in such capacity. I further agree to comply with the provisions of all statutes relevant to the proper and complete performance of the duties of a registered agent, and I am familiar with, and accept the duties and obligations of, Section 608.415 of the Florida Statutes.



Jennifer Aultman, Assistant Secretary

Date: August 12, 2013

REQUIRED SIGNATURE:

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Organization this _____ day of _____, 2013.

KATJA PIELENZ WHITE, Member

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TALLAHASSEE, FLORIDA

ARTICLE VIII – REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the Company in the State of Florida shall be 1200 S Pine Island Rd # 250, Plantation, FL 33324-4459. The name of the registered agent of the Company at that address is CT Corporation.

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Jennifer Aultman, Senior Service Manager
CT Corporation
1201 Peachtree Street, N.E., Suite 1240
Atlanta, GA 30361

Date: _____, 2013

REQUIRED SIGNATURE:

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Organization this 30 day of July, 2013.


KATJA PIELENZ WHITE, Member

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TALLAHASSEE, FLORIDA