

40000049172

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

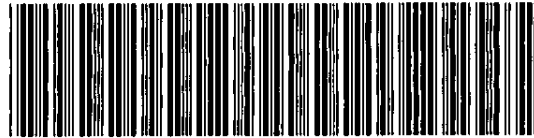
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900204385049

07/22/11--01002--002 **30.00

FILED
11 JUL 21 AM 11:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. BRUCE

JUL 22 2011

EXAMINER

7/15/2011

Registration Section
Florida Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: **HUGHES & MARTIN INVESTMENTS, LLC;**
Doc. No: L10000049172

To Whom It May Concern:

Please find enclosed herein the **Article of Amendment to the Articles of Organization** for the above referenced limited liability company, along with the enclosed payment for the filing fee.

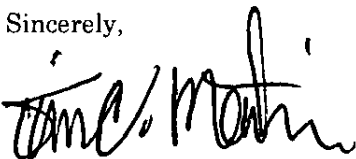
Further enclosed are the emergency meeting notes, entitled **MINUETS TO THE SPECIAL MEETING FOR MANAGING MEMBERS, MEMBERS, AND OFFICERS OF THE LIMITED LIABILITY COMPANY HUGHES & MARTIN INVESTMENTS, LLC.** These Minuets are the supporting documentation, i.e. the respective Florida State Statutes, Chapters, Subsections, etc., authorizing each change in the amendment, article by article.

Therefore please return all future correspondence to the attention of the undersigned authorized managing member, to wit:

HMI INVESTMENTS, LLC
MR. TIMOTHY C. MARTIN, MBA - MGRM
5203 Mahogany Drive, Boynton Beach, FL 33436-2183
New Office Phone: (561) 509-6948

Your assistance in this matter is greatly appreciated, if you have any questions or may need further information please do not hesitate to contact me directly.

Sincerely,



Mr. Timothy C. Martin, MBA
HUGHES & MARTIN INVESTMENTS, LLC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
5203 Mahogany Drive, Boynton Beach, FL 33436-2183 • (561) 509-6948 • martin.timothy68@gmail.com
JUL 21 AM 10 27

HUGHES & MARTIN INVESTMENTS, LLC.

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

HUGHES & MARTIN INVESTMENTS, LLC

The Articles of Organization for this Limited Liability Company were filed on **May 07, 2010** and assigned Florida document number **L10000049172**.

This Amendment is submitted to amend: a) the name of the limited liability company; b) the change of Registered Agent name and office address; c) the change of the managing members to the limited liability company; and d) the changing of the officers to the company pursuant to the operating agreement, to wit:

ARTICLE ONE

The NEW name shall be amended to: **HMI INVESTMENTS, LLC** with a new principal office and mailing address of: **5203 Mahogany Drive, Boynton Beach, Florida 33436-2183. Phone (561) 509-6948.**

ARTICLE TWO

The NEW Registered Agent shall become: **MR. TIMOTHY C. MARTIN, MBA**, with the NEW Registered Agent office address to be: **5203 Mahogany Drive, Boynton Beach, Florida 33436-2183; Phone (561) 509-6948.**

This limited liability company, Hughes & Martin Investments, LLC is filed and organized under the laws of the State of Florida and I hereby confirm after the changes are made, the Florida street address of the registered office and the business office of the registered agent are identical. I hereby confirm the changes were authorized by an affirmative vote of the members of the limited liability company as provided for in the Operating Agreement of the limited liability company.



Signature of authorized Member
Mr. Timothy C. Martin, MBA – MGRM

New Registered Agent's Signature of Acceptance: *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 the 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.*



Signature of NEW Registered Agent
Mr. Timothy C. Martin, MBA

FILED
11 JUL 21 AM 10:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE THREE

Amending the Managing Members to reflect for the new records, to wit:

MGRM	CHERYL HUGHES-CRUMBLEY 9800 135 th Street North Seminole, FL 33776	REMOVE
MGRM	MR. TIMOTHY C. MARTIN, MBA 5203 Mahogany Dr. Boynton Beach, FL 33436	NO CHANGE

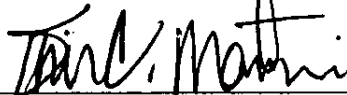
ARTICLE FOUR

Amending the Officers of the Organization to reflect the following changes, to wit:

PRES	ERIC COOKSEY 9800 135 th Street North Seminole, FL 33776	REMOVE
PRES	MR. TIMOTHY C. MARTIN, MBA 5203 Mahogany Dr. Boynton Beach, FL 33436	ADD
VP,S,T	MICHAEL SCHUSTER 5203 Mahogany Dr. Boynton Beach, FL 33436	ADD
CFO	MR. TIMOTHY C. MARTIN, MBA 5203 Mahogany Dr. Boynton Beach, FL 33436	NO CHANGE

FILED
11 JUL 21 AM 10 27
SECRETARY OF STATE
TALLAHASSEE
FLORIDA

I hereby authorize all the above described amendments this 13th day of July, 2011, to the original Article of Organization for our limited liability company, Hughes & Martin Investments, LLC.



Signature of authorized managing member
Mr. Timothy C. Martin, MBA