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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 27, 2010

THOMAS W. JOHNSTON, ESQ
JOHNSTON & METEVIA, P.A.
2335 E. ATLANTIC BLVD. SUITE 301
POMPANO BEACH, FL 33062

SUBJECT: HLB SPECIALTY HOLDINGS, LLC
Ref. Number: L10000069736

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TALLAHASSEE, FLORIDA

We have received your document for HLB SPECIALTY HOLDINGS, LLC and your check(s) totaling \$60.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Limited Liability Companies are not corporations. Limited Liability Companies are unique business entities with special characteristics and attributes formed under Chapter 608, Florida Statutes. Corporations, on the other hand, are formed under Chapter 607, Florida Statutes, and possess other distinctive traits and characteristics. Consequently, limited liability company documents cannot contain any references/terms which may implicate the entity is a corporation. Please delete any references to the term "corporation" or the like from your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt
Regulatory Specialist II

Letter Number: 310A00022926

LAW OFFICES
JOHNSTON & METEVIA, P.A.
BANK OF AMERICA BUILDING, SUITE 301
2335 EAST ATLANTIC BOULEVARD
POMPAÑO BEACH, FLORIDA 33062-5244

TEL. 954-942-6633
FAX 954-942-3958

THOMAS W. JOHNSTON, Esq.

WHITNEY ANNE METEVIA, Esq.

September 22, 2010

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

Re: HLB Specialty Holdings, LLC

Dear Sir or Madam:

The enclosed Articles of Amendment and fee submitted for filing. HLB Specialty Holdings, LLC, is changing its name to HLB Specialties, LLC. HLB Specialty Holdings, LLC, previously registered the fictitious name "HLB Specialties." Please return all correspondence concerning this matter to the following Registered Agent:

Thomas W. Johnston, Esquire
Johnston & Metevia, P.A.
2335 E. Atlantic Blvd., Suite 301
Pompano Beach, FL 33062

Enclosed please find a check for \$60 for the filing fee and certificate of status. If you have any questions, please contact me. Thank you.

Very truly yours,

Johnston & Metevia, P.A.

Thomas W. Johnston

TWJ/mjj

File No. 90029.79

cc: Robert Colescott
Enclosures: articles, check

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TALLAHASSEE, FLORIDA

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THOMAS W. JOHNSTON, Esq.

October 1, 2010

WHITNEY ANNE METEVIA, Esq.

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

Re: HLB Specialty Holdings, LLC
Ref. #L10000069736

Dear Sir or Madam:

In regard to your letter to us of September 27, 2010, the enclosed Articles of Amendment to Articles of Organization are submitted for filing. Our fee is being held by you as per your letter.

Thank you.

Very truly yours,

Johnston & Metevia, P.A.

Thomas W. Johnston

TVWJ/mjj

File No. 90029.19

cc: Robert Colescott
Enclosures: articles
your letter of 9/27/10

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO

ARTICLES OF ORGANIZATION

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TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes, the undersigned Limited Liability Company adopts the following Articles of Amendment to its Articles of Organization.

FIRST: The name of the limited liability company is:

HLB SPECIALTY HOLDINGS, LLC

SECOND: The Articles of Organization for this limited liability company were filed on June 30, 2010, and assigned document number L10000069736.

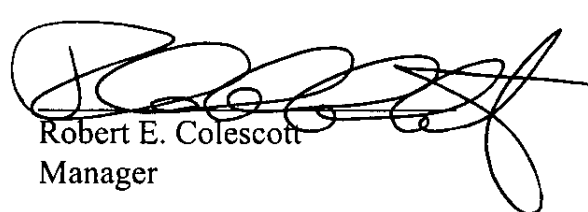
SECOND: The following amendment was made to the Articles of Organization:
The articles are amended to change the name of the limited liability company to the following:

HLB SPECIALTIES, LLC

THIRD: This change shall be effective as of Sept. 20th, 2010.

DATED: Sept. 20th, 2010.

By:


Robert E. Colescott
Manager