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SECRETARY OF STATE
TALLAHASSEE FLORIDA

J. LEGGETT
FEB 27 2018

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: DH Property Enterprises, 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:

Dana Herndon

Name of Person

DH Hardware, LLC

Firm/Company

7034 Duck Cove Road

Address

Tallahassee, FL 32312

City/State and Zip Code

danaherndon@comcast.net

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

For further information concerning this matter, please call:

Dana Herndon

Name of Person

205 413-0245
at (_____) _____
Area Code Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$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

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

DH Property Enterprises, 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 04/03/2012 and assigned
Florida document number L10000076265.

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 contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

4831 Kerry Forest Parkway

(Principal office address MUST BE A STREET ADDRESS)

Tallahassee, FL 32309

Enter new mailing address, if applicable:

Dana Herndon

(Mailing address MAY BE A POST OFFICE BOX)

7034 Duck Cove Road

Tallahassee, FL 32312

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:

Dana Herndon

New Registered Office Address:

7034 Duck Cove Road

Enter Florida street address

Tallahassee

Florida

City

32312

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 605, 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 Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager
AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	DH Hardware, LLC	4831 Kerry Forest Parkway, Tallah	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Dana Herndon		<input type="checkbox"/> Add
			<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	DeAna Herndon		<input type="checkbox"/> Add
			<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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

Removing Dana Herndon and DeAna Herndon as MGR's and assigning rights and interest of

DH Property Enterprises, LLC over to DH Hardware, LLC

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18 FEB 26 AM 7:45
STATE OF FLORIDA
TALLAHASSEE

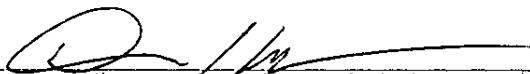
E. Effective date, if other than the date of filing: 02/28/2018 **(optional)**

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:
(b) The 90th day after the record is filed.

Dated _____



Signature of a member or authorized representative of a member

Dana Herndon

Typed or printed name of signee

This instrument prepared by:
Claire A. Duchemin
Attorney at Law
1615 Village Square Blvd., Suite #7
Tallahassee, FL 32309
Phone: 850-270-9870

ASSIGNMENT OF MEMBERSHIP INTERESTS

THE UNDERSIGNED ASSIGNORS and owners and holders of all of the issued and outstanding membership interests in DH Property Enterprises, LLC, for and in consideration of ten dollars (\$10.00) and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, do hereby assign, transfer, convey and grant over to DH Hardware, LLC all of the Assignors' rights, title and interests in and to their membership interests referenced above. The Assignors warrant that they have full title to the interests, that they have not pledged the interests as collateral for any loans, that their interests are free of all liens and encumbrances, and that they will indemnify and defend the Assignee against the claims of any and all third parties. The Assignors hereby irrevocably appoint the Managing Member of DH Hardware LLC and their attorney-in-fact to transfer the membership interests as reflected herein, on the books and records of the company.

Executed this 23 day of February, 2018, with an effective dated of February 28, 2018, regardless of the date of execution.

Albertina Pondexter

Witness

Albertina Pondexter

Witness

Melissa Hinkle

Witness

Melissa Hinkle

Witness

DANA HERNDON

DANA HERNDON

DeANA HERNDON

DeANA HERNDON

STATE OF FLORIDA
COUNTY OF LEON

THE FOREGOING ASSIGNMENT was acknowledged before me, the undersigned notary, this 23 day of February, 2018, by Dana Herndon and DeAna Herndon who are personally known to me and who did not take an oath.

John Paul Sinclair, Jr.
NOTARY PUBLIC

