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11 HAY -9 PH 2: 23

T. HAMPTON

MAY 40 2011

EXAMINER

COVER LETTER

TO: Registration Section Division of Corporations							
SUBJECT: Hartman House B&BLLC Name of Limited Liability Company							
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:							
Benita Goldstein Name of Person Hartman House B&B, LLC Firm/Company							
Name of Person							
Hartman House B&B, LLC							
302 NE 7th Avenue							
Address							
Delray Beach, FL 33483 City/State and Zip Code							
City/State and Zip Code							
E-mail address: (to be used for future annual report notification)							
For further information concerning this matter, please call:							
Senita Goldstein at (561) 908-2150 Name of Person Area Code & Daytime Telephone Number							
Name of Person Area Code & Daytime Telephone Number							
Enclosed is a check for the following amount:							
\$25.00 Filing Fee \$\ \text{Certificate of Status} \text{S55.00 Filing Fee & Certified Copy (additional copy is enclosed)} \$\$ \text{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

学批准证 SECRETARY OF STATE ARTICLES OF ORGANIZATION DIVISION OF CORPORATIONS

OF

11 MAY -9 PM 2: 24

HARTMAN How (Name of the Limited)	SEB#B Liability Compan Florida Limited Li	V as it now appears on our in ability Company)	records,)	
The Articles of Organization for this Limited Lia Florida document number 1.120007		were filed on <u>07/23</u>	1/2010	and assigned
This amendment is submitted to amend the follow. A. If amending name, enter the new name of		lity company here:		
The new name must be distinguishable and end with "L.L.C."	the words "Limit	ed Liability Company," the d	esignation '	'LLC" or the abbreviation
Enter new principal offices address, if applica	ble:			
(Principal office address MUST BE A STREET	"ADDRESS)			
Enter new mailing address, if applicable:				
(Mailing address MAY BE A POST OFFICE B	(OX)	302 NE 7th Delray Bea	n Are ch, F	L 33483
B. If amending the registered agent and/or registered agent and/or the new registered off	•		ds, <u>enter</u>	the name of the new
Name of New Registered Agent:	Ben	Ha Goldstein	<u> </u>	
New Registered Office Address:	NE 7th Aven Enter Florid	u-C la street aa	ldress	
	Delra	na Goldstein NE 7th Aven Enter Florid Beach City	Florida _	33 483 Zin Code
New Registered Agent's Signature, if changing Re		<i></i>		Lip Couc

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 Manage or Managing Member being added or removed from our records:

MGR = M MGRM =	lanager · Managing Member		
<u>Title</u>	Name	Address	Type of Action
			Add Remove
			Add Remove
	****		Add
***************************************	that the description the same of the deleter to some many and an element to		Add Remove
			Add Remove
<u>-</u>			Add
D. If ame	nding any other information, enter chang	ge(s) here: (Attach additional sheets, if necessar	y.)
			SECRETA DIVISION O
-			一
Dated	5/4/11-May 4, 20	№ .	ORPORATIONS
	Benita Goldst	r or authorized representative of a member	

Page 2 of 2

Filing Fee: \$25.00

HARTMAN HOUSE B&B, LLC

302 NE 7th Avenue Delray Beach, FI 33483

May 4, 2011

To whom it may concern,

As the new agent, I am familiar and accept the obligations of the position.

I can be reached at 561 908-2150.

Sincerely yours,

Benita Goldstein