# L10000/12703

(	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	
	A. LUNT
	NOV 29 2010
	EXAMINER

Office Use Only



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SEGRETARY OF STATE

8 NOV 24 PM 5: 45

# CLARK PARTINGTON HART LARRY BOND & STACKHOUSE

ATTORNEYS AT LAW

Pensacola • Destin

Teresa O'Hara tohara@cphlaw.com

November 23, 2010

#### Via Federal Express

Registration Section Division of Corporation Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

RE: HCB Advisory Group, LLC

CPH File No.: 10-5354

To Whom It May Concern:

Enclosed please find the Articles of Amendment for HCB Advisory Group, LLC. Also enclosed is a check in the amount of \$25.00 for the filing fee. The amendment pertains to the addition of Diane I. Fiore as Managing Member of the LLC.

Please do not hesitate to contact me should you have any questions.

Sincerely,

Teresa O'Hara

Enclosures as stated

cc: Diane I. Fiore (via email)

Joe Dobson (via email)

## **COVER LETTER**

TO: Registration Section of Corp.					
SUBJECT: HCB ADV		ted Liability Company	· ·		
	mendment and fee(s) are sub	,	ŢĄĻ	2010 NOV 24	
		4.9	AH	<b>5</b>	
	Scott M. Campbe	Name of Person		2	一
	Clark, Partingt	con, Hart, Larry, Bond & Firm/Company	o. हा		
	34990 Fmers1d (	Coast Parkway, Suite 301	, (1)	න් ලික මේ	
	J4990 Emerard (	Address			
	Destin, FL 3254	City/State and Zip Code			
	scampbell@cphla	aw.com			
	E-mail address: (t	o be used for future annual report notifica	tion)		
For further information cor	cerning this matter, please c	all:			
Scott M. Campbell	1	at ( 850 ) 650-3304			
Name of I	erson	Area Code & Daytime T	elephone Number	<del></del>	
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 I Certificate of Certified Cop (additional co	Status &	d)
	G ADDRESS:	STREET/COURIER Registration Section	R ADDRESS:		

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

HCB ADVISORY GROUP,				
( <u>Name of the Limited</u> (A	Liability Company as it now appears of Florida Limited Liability Company)	n our record	<u>s.</u> )	
The Articles of Organization for this Limited Lia	ability Company were filed on OCTO	BER 28, 2	010	and assigned
Florida document number <u>L10000112703</u>	<del></del>			
This amendment is submitted to amend the follo	· ·			
A. If amending name, <u>enter the new name of</u>	the limited liability company here:		MLL)	2010
N/A				<u> </u>
N/A The new name must be distinguishable and end with "L.L.C."  Enter new principal offices address, if applications are supported to the control of the con	the words "Limited Liability Company,	" the designat	ion \$55. HASSEE	or the abbreviation
Enter new principal offices address, if applica	ble:		بير لند	3 10
(Principal office address MUST BE A STREE)	(ADDRESS)		20 X	လ် 🔼
			5777	<del>-</del>
				<del></del>
Enter new mailing address, if applicable:				
Mailing address MAY BE A POST OFFICE I	<i>BOX</i> ) .			
B. If amending the registered agent and/o registered agent and/or the new registered off		records, er	iter the	name of the new
registered agent and/or the new registered on	ice address nere:			
Name of New Registered Agent:	N/A			
Name Descriptional Office Address				
New Registered Office Address:	Enter	Florida stree	et address	·
	, Florida			
	City	, * 101 N		ip 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 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, <u>enter the title, name, and address of each Manager or Managing Member being added or removed from our records</u>:

MGR = Manager
MGRM = Managing Member

Title Name Address

<u>I IIIe</u>	<u>Name</u>	Address	Type of Action
MGRM	Diane I Fiore	386 Terrapin Trace	<u>[X]</u> Add
	,	Destin, FL 32541	
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D. If amend	ling any other information, enter ch	ange(s) here: (Attach additional sheets, if neces.	sarv.)
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Dated <u>Nôv</u>	vember 23,	2010	
	1110		
	(Signature of a men	ber or authorized representative of a member	
	Scott M. Campbell	······································	
	Ty	ped or printed name of signee	

yped of printed name of sign

Page 2 of 2 Filing Fee: \$25.00