

L10000 115258

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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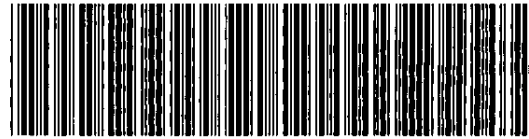
(Business Entity Name)

(Document Number)

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B. KOHR

DEC 21 2010

EXAMINER

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
10 DEC 17 AM 10:02

# WILLIAMS ♦ SCHIFINO

WILLIAMS SCHIFINO MANGIONE & STEADY P.A.

ATTORNEYS AT LAW

FILED  
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DIVISION OF CORPORATIONS  
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John J. Agliano

Lina Angelici

Jeffrey E. Appleang

Jacqueline M. Bell

Scott Brown

Daniel P. Dietrich

December 16, 2010

Colleen E. Elrod

Robin P. Keener

VIA FEDEX

Joseph T. King

Allyson L. Lazzara

Florida Department of State

Division of Corporations

Ralph P. Mangione

ATTN: Amendments Section

R. Marshall Rainey

Clifton Building

2661 Executive Center Circle

John D. Russell

Tallahassee, FL 32301

John A. Schifino

RE: HPB FISHHAWK RANCH II, LLC

William J. Schifino, Jr.

William J. Schifino, Sr.

Dear Sir or Madam:

Nicole I. Soto

Enclosed are Articles of Amendment to Articles of Organization for HPB Fishhawk Ranch II, LLC to be filed with the Florida Department of State immediately upon receipt.

Scott I. Steady

Robert M. Stoler

Our check in the amount of \$30.00 is also enclosed for the filing fee and a certificate of status.

Mary B. Thomas

Catherine M. Verona

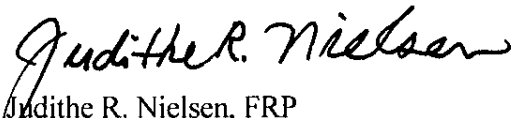
Thank you for your assistance. If you have any questions, please do not hesitate to call.

Shane B. Vogt

Very truly yours,

Robert V. Williams

Matthew L. Wilson



Of Counsel

Judith R. Nielsen, FRP

Dennis E. Manelli

Paralegal

Steven M. Samaha

Enclosures

#265353v1

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

HPB FISHHAWK RANCH II, LLC

(Name of the Limited Liability Company as it now appears on our records.)  
(A Florida Limited Liability Company)

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DIVISION OF CORPORATIONS  
10 DEC 17 AM 10:02

The Articles of Organization for this Limited Liability Company were filed on 11/4/2010 and assigned  
Florida document number L10000115258.

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

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

**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: RICHARD L. JUNKERMANN

New Registered Office Address: 601 BAYSHORE BOULEVARD SUITE 900

Enter Florida street address

TAMPA, Florida 33606  
City 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 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.*

Richard L. Junkermann  
If Changing Registered Agent, Signature of New Registered Agent

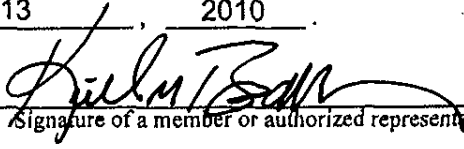
If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager  
MGRM = Managing Member

Title	Name	Address	Type of Action
MGR	KEITH M. BROWN	601 BAYSHORE BLVD STE 900 TAMPA, FL 33606	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	DOUGLAS F. ARTHUR	601 BAYSHORE BLVD STE 900 TAMPA, FL 33606	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	WILLIAM O. WEST, III	601 BAYSHORE BLVD STE 900 TAMPA, FL 33606	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	SCOTT BROWN, ESQ.	201 N FRANKLIN ST STE 3200 TAMPA, FL 33602	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

Dated DECEMBER 13, 2010

  
Signature of a member or authorized representative of a member

KEITH M. BROWN

Typed or printed name of signee

  
SCOTT BROWN