

05-25-11

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From: Porter Wright Morris &amp; Arthur LLP

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EXAMINER

05-25-11

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From=Porter Wright Morris &amp; Arthur LLP.

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T-864 P.001/004 F-035

**porterwright**

Porter Wright Morris & Arthur LLP  
9132 Strada Place  
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NAME	FIRM	FACSIMILE #:	CONFIRMATION #.
1. Division of Corporations	Florida Dept. of State	850-617-6383	850-245-6051

RE: H & LD Venture, LLC

Please file the attached Amendment to the Articles of Organization for the above referenced  
limited liability company.

From: Linda R. Minck, Esq. Phone No. 239-593-2967  
THE ORIGINAL OF THIS DOCUMENT WILL BE SENT BY:

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
H & LD VENTURE, LLC**

The undersigned, for the purpose of amending the Articles of Organization of H & LD Venture, LLC, a Florida limited liability company, hereby makes, acknowledges, and files the following amendment to its Articles of Organization, pursuant to Section 608.411, Florida Statutes.

**FIRST:** The Articles of Organization of H & LD Venture, LLC, were filed with the Florida Department of State on March 11, 2011, and were assigned Document Number L11000030453.

**SECOND:** The following amendments to the Articles of Organization were adopted by H & LD Venture, LLC.:

1. Article II is hereby revised to change the principal and mailing addresses of the Company as follows:

**ARTICLE II -- ADDRESS**

The mailing address of the Company shall be 7995 Mahogany Run Lane, Naples, FL 34113. The street address of the initial principal office of the Company shall be 7995 Mahogany Run Lane, Naples, FL 34113.

2. Article V is hereby revised to change the zip code of the Manager's address from 33962 to 34113.

3. A new Article VI is hereby added as follows:

**ARTICLE VI -- OFFICERS**

The Managers may appoint officers of the Company in accordance with the Operating Agreement adopted by the members. At the time that this Amendment is executed, the Officers are as follows:

President: Joseph Boff  
7995 Mahogany Run Lane  
Naples, FL 34113

Vice President: Samuel J. Durso  
11145 Tamiami Trail East  
Naples, FL 34113

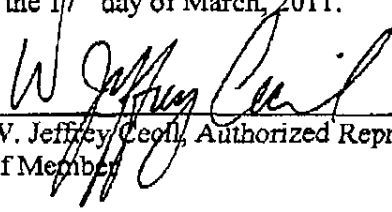
Treasurer: Joel Bobrow  
7995 Mahogany Run Lane  
Naples, FL 34113

Secretary: Nick Kouloheras  
11145 Tamiami Trail East  
Naples, FL 34113

**THIRD:** The number of votes cast for the foregoing amendment by the members and manager was sufficient for approval.

Except as herein amended, the Articles of Organization shall remain in full force and effect as originally executed and filed with the Florida Department of State on March 11, 2011.

IN WITNESS WHEREOF, the undersigned representative has executed these Amendment to Articles of Organization at Naples, Florida on the 17<sup>th</sup> day of March, 2011.

  
\_\_\_\_\_  
W. Jeffrey Cecil, Authorized Representative  
of Member

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