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SECRETARIASSEE, FLORIDA

Ford & Ford, P.A.

Attorneys at Law 575 Second Avenue South, #200 St. Petersburg, Florida 33701 Telephone (727) 894-2907 Facsimile (727) 894-2908

Harvey A. Ford harvey@fordlawfirm.net

Kathleen Sweeney Ford kathleen@fordlawfirm.net

Lucille Fleet Ford (1927-2003)

October 3, 2011

Florida Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

RE: Articles of Amendment to the Articles of Organization of "HB Kids Ventures, LLC"

To Whom It May Concern:

I enclose the original Articles of Amendment to the Articles of Organization to be filed in connection with the referenced company. I also enclose this firm's check in the amount of \$25.00 in payment of the required filing fees.

If you have any questions with respect to this matter, please do not hesitate to contact us.

Sincerely,

Rita M. Holston . Legal Assistant

Reto M. Holson

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/rmh

Enclosures

ARTICLES OF AMENDMENT TO THE ARTICLES OF ORGANIZATION OF HB KIDS VENTURES, LLC

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HB KIDS VENTURES, LLC, a limited liability company organized and existing under the laws of the State of Florida, under the hand of the undersigned Managing Member and pursuant to Section 608.411 of the Florida Statutes, hereby certifies that on **September 15, 2011**, the Members of said company signed a written statement duly adopting and approving the following amendments to the Articles of Organization of the Company which were originally filed on **April 18, 2011**:

(1) To remove the following Managing Member:

Julie Bangerter 146 20th Avenue NE St. Petersburg, FL 33704

All other provisions of the Articles of Organization shall remain in full force and effect and shall not be modified hereby.

The foregoing action was duly approved by the unanimous vote of the Members at a meeting of the Members and the subscriber to the Articles of Organization.

IN WITNESS WHEREOF, the undersigned has set his hand and seal as a duly authorized act of the Company this 22 day of **September**, **2011**.

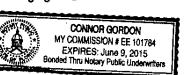
HB KIDS VENTURES, LLC, a Florida limited liability company

Janet Hunt, Managing Member

Julie Bangerter, Managing Member

(SEAL)

Page 1 of 2



STATE OF FLORIDA)
COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this <u>22</u> day of **September**, **2011**, by **Janet Hunt**, as Managing Member, a Florida limited liability company, on behalf of said company. She is personally known to me or has produced <u>FL Device LTC</u> as identification.



Print Name: Cawor Gornal
Notary Public for State of Florida (SEAL)
My Commission Expires: 6/9/2015

STATE OF FLORIDA COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this <u>22</u> day of **September**, **2011**, by **Julie Bangerter**, as Managing Member, a Florida limited liability company, on behalf of said company. She is personally known to me or has produced <u>Aprzeur D.</u> as identification.



Print Name: CONOR GORDON

Notary Public for State of Florida (SEAL)

My Commission Expires: 6/9/2015

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