

09/8/2014

02:10

TO: 18502276953 FROM: 9418667478

Page: 2

Division of Corporations

Page 1 of 2

**L11 000050858**  
**CORRECTED**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H14000202812 3)))



H140002028123ABCU

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850) 617-6383

From:

Account Name : CHRISTOPHER K. CASWELL, P.A.  
Account Number : 105205003431  
Phone : (941) 366-7727  
Fax Number : (941) 366-7478

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: ccaswell@caswelllegal.com

RECEIVED

14 SEP -8 AM 8:50

DIVISION OF CORPORATIONS  
BUREAU OF COMMERCIAL  
INFORMATION SERVICES

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
HYDE PARK INTERNATIONAL FINANCE GROUP LLC**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

SEP - 9 2014

F CLINE

**CORRECTED -**

Electronic Filing Menu

Corporate Filing Menu

Help

09/8/2014 17:03:10

TO: H338703383:52 FROM: AM13920178 1/001

Fax Server 8



August 29, 2014

FLORIDA DEPARTMENT OF STATE

Division of Corporations

HYDE PARK INTERNATIONAL FINANCE GROUP LLC  
1430 KIMLIRA LANE  
SARASOTA, FL 34231US

SUBJECT: HYDE PARK INTERNATIONAL FINANCE GROUP LLC  
REF: L11000050858

2014 SEP -8 AM 8:19  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Chapter 605, Florida Statutes, does not allow limited liability companies to issue shares or stock. Consequently, limited liability company documents cannot contain any references/terms which may implicate otherwise. Please delete any references to terms such as "shares," "stock," "stockholders," "shareholders" or the like from your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Tammi Cline  
Regulatory Specialist II

FAX Aud. #: H14000202812  
Letter Number: 214A00018560

RECEIVED  
14 SEP -8 AM 8:50  
DIVISION OF CORPORATIONS  
BUREAU OF COMMERCIAL  
INFORMATION SERVICES

#H1400202812 3

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

**HYDE PARK INTERNATIONAL FINANCE GROUP, LLC**

Pursuant to applicable provisions of the Florida Statutes, the undersigned entity adopts the following amendments to its Articles of Organization:

FIRST: The date of filing of the articles was April 29, 2011.

SECOND: Effective immediately, the following Articles are amended to read as indicated:

Article II: ADDRESS OF PLACE OF BUSINESS. The principal address and the mailing address of the principal office of the entity is:

1396 Harbor Drive, Sarasota, FL 34240

Article III: MANAGEMENT. The addresses of the managers are:

Shawn Sims  
Mary Sims

1396 Harbor Drive, Sarasota, FL 34240  
1396 Harbor Drive, Sarasota, FL 34240

THIRD: The amendments were adopted by all of the members.

Signed this 29 day of August, 2014.

Hyde Park International Finance Group, LLC

By: Mary Sims  
Mary Sims, as Manager

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2014 SEP - 8 AM 08:19

FILED

Prepared by:  
Crawwell | Legal  
240 South Pineapple Ave. Suite 802  
Sarasota, FL 34236  
941-366-7727  
Fla. Bar No. 371211

#H1400202812 3