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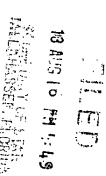
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PICK-UP	WAIT	MAIL			
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Certified Copies	_ Certificates	s of Status			
Special Instructions to Filing Officer:					

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COVER LETTER

TO: Registration Section
Division of Corporations

HCR00511FL, LLC

Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Steven R. Amster

Name of Person

KODSI LAW FIRM, P.A.

Firm/Company

1855 Griffin Road, Suite A-370

Address

Dania Beach, FL 33004

City/State and Zip Code

samster@kodsilawfirm.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Steven R. Amster

, 954 **, 771-8277**

Name of Person

Area Code & Daytime Telephone Number

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 Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 STREET/COURIER ADDRESS:

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

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

HCR00511FL, LLC			41 . **			
(Name of the Limited L (A F	iability Compan Iorida Limited Li	y as it now appears on our ability Company)	records.)			
The Articles of Organization for this Limited Liab Florida document number <u>L11000057744</u>			المستعدي (الله)			
This amendment is submitted to amend the follow						
A. If amending name, enter the new name of t	<u>he limited liabi</u>	lity company here:				
	· · · · · · · · · · · · · · · · · · ·					
The new name must be distinguishable and end with "L.L.C."	the words "Limite	ed Liability Company," the c	esignation "LLC" or the abbreviation			
Enter new principal offices address, if applicable:		1855 GRIFFIN ROAD, SUITE A-370				
(Principal office address MUST BE A STREET	ADDRESS)	DANIA BEACH, FL 33004				
		*** "	•			
Enter new mailing address, if applicable:		1855 GRIFFIN ROA	D, SUITE A-370			
(Mailing address MAY BE A POST OFFICE BOX)		DANIA BEACH, FL 33004				
B. If amending the registered agent and/or registered agent and/or the new registered office			rds, enter the name of the new			
Name of New Registered Agent:			4			
New Registered Office Address:	1855 Griffin Road, Suite A-370					
	Enter Florida street address					
	Dania Beac	<u>h</u>	, Florida <u>33004</u>			
		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.

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 Address (CHANGE) **Type of Action** <u>Title</u> <u>Name</u> 1855 Griffin Road, Suite A-370 MGRM RICHARD B. STEWART, JR Dania Beach, FL 33004 Remove Remove Remove Remove

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Dated Augu	st 12	2013	·				
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