

L11000058917

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HMC DIVERSIFIED, LLC**

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**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION OF
HMC DIVERSIFIED, LLC**

Pursuant to Florida Statutes Section 608.411, the Articles of Organization of HMC DIVERSIFIED, LLC, are hereby amended as follows:

1. The name of the limited liability company is HMC DIVERSIFIED, LLC (the "Company").
2. The Articles of Organization of the Company were filed with the office of the Florida Department of State on May 18, 2011, and the document number is L11000058917.
3. Article 4 of the Articles of Organization of the Company is hereby amended to read as follows:

"ARTICLE 4
Registered Office and Agent

The street address of the registered office of the Company is 1510 S. Clark Avenue, Tampa, Florida 33629, and the name of the registered agent of the Company at that address is CH Capital, Inc., a Florida corporation."

4. Article 5 of the Articles of Organization of the Company is hereby amended to read as follows:

"ARTICLE 5
Management of Company

The Company is to be managed by one or more managers and is, therefore, a manager-managed company. The name and address of the manager of the Company are:

CH Capital, Inc.
1510 S. Clark Avenue
Tampa, Florida 33629"

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IN WITNESS WHEREOF, the undersigned, authorized representative of the members of the Company has executed these Articles of Amendment to the Articles of Organization of HMC DIVERSIFIED, LLC on the 1 day of September, 2011.


Christopher B. Hemmings, Authorized Representative

STATEMENT PURSUANT TO SECTION 608.415 OF THE FLORIDA STATUTES

The undersigned registered agent acknowledges that it is familiar with, and accepts, the obligations of its position as registered agent of this Company as provided for in Chapter 608 of the Florida Statutes.

Dated: September 1, 2011.

CH CAPITAL, INC.

By: 
Christopher D. Hemmings
President

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