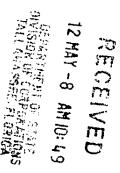
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k.saly examiner MAY 9 2012



ACCOUNT NO. : 12000000195

REFERENCE : 195250

AUTHORIZATION :

COST LIMIT :

ORDER DATE: May 8, 2012

ORDER TIME : 9:58 AM

ORDER NO. : 195250-005

CUSTOMER NO:

4218B

### DOMESTIC AMENDMENT FILING

NAME:

HUNTINGTON GREEN OF MELBOURNE,

LLC

EFFECTIVE DATE:

XX	ARTICLES	OF AMENDM	ENT	
	RESTATED	ARTICLES (	OF :	INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

PLAIN STAMPED COPY

\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stephanie Milnes -- EXT# 2920

EXAMINER'S INITIALS:

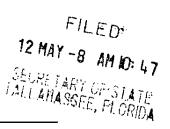
# **COVER LETTER**

Registration Section Division of Corporations

TO:

SUBJECT:	HUNTINGTON GREEN OF MELBOURNE, 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:					
	JEFFERY W. WELLS  Name of Person				
	HUNTINGTON GREEN OF MELBOURNE, LLC Firm/Company				
	211 CAROLINE STREET - OFFICE				
	CAPE CANAVERAL, FL. 32920  City/State and Zip Code				
WELLSBOYS@CFL.RR.COM  E-mail address: (to be used for future annual report notification)					
For further information of	concerning this matter, please c	all:			
	ERY W. WELLS of Person	at ( 517 ) Area Code & Dayti	256-7111 me Telephone Number		
Enclosed is a check for t	he following amount:				
\$25.00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	\$55.00 Filing Fee & Certified Copy (additional copy is enclose	Certificate of Status &  Certified Copy (additional copy is enclosed)		
Regist Divisio P.O. B	ING ADDRESS: ration Section on of Corporations ox 6327 assee, FL 32314	STREET/COUR Registration Sect Division of Corp Clifton Building 2661 Executive C Tallahassee, FL 3	orations Center Circle		

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION **OF**



HUNTINGTON GREEN OF MELBOURNE, LLC
(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited I	Liability Company	were filed on	APRIL 6, 2012	and assigned
Florida document number L1200004	17517			
This amendment is submitted to amend the fol	Howing:			
A. If amending name, enter the new name	of the limited liab	ility company h	<u>:re</u> :	
	N/A	<b>\</b>		
The new name must be distinguishable and end w "L.L.C."	rith the words "Limi	ited Liability Comp	pany," the designation "LI	.C" or the abbreviation
Enter new principal offices address, if appli	icable:	N/A		
(Principal office address MUST BE A STRE	ET ADDRESS)			
		<del></del>		<u> </u>
Enter new mailing address, if applicable:		N/A		<del></del>
(Mailing address MAY BE A POST OFFICE	E BOX)			
B. If amending the registered agent and registered agent and/or the new registered of Name of New Registered Agent:			our records, enter th	e name of the new
New Registered Office Address:	N/A			
		Ē	nter Florida street addre	<b>:</b> \$\$
		C'a.	, Florida	7in Codo
New Destructional Amend's Simple was if the said	Desistered Assets	•		Zip Code
New Registered Agent's Signature, if changing	Registered Agent:			
I hereby accept the appointment as register the provisions of all statutes relative to the accept the obligations of my position as reg being filed to merely reflect a change in the company has been notified in writing of this	proper and comp gistered agent as p registered office s change.	lete performance provided for in C address, I herel AS	e of my duties, and I an Chapter 608, F.S. Or, ij	n familiar with and this document is ted liability
	If Char	nging Registered Ag	ent, Signature of New Regi	stered Agent

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
. MGRM = Managing Member

<u>Title</u>	<u>Name</u>	Address	Type of Action
MGRM	HGA MANAGEMENT INC	211 Caroline Street - Office Cape Canaveral, Fl. 32920	Add Remove
<u>MGRM</u>	JEFFERY W. WELLS	211 Caroline Street - Office Cape Canaveral, Fl. 32920	Add ✓ Remove
MGRM	TEE WELLS	211 Caroline Street - Office Cape Canaveral, FL 32920	Add Remove
MGR	JEFFERY W. WELLS	211 Caroline Street - Office Cape Canaveral, Fl. 32920	Add Remove
MGR_	TEERAPORN WELLS	211 Caroline Street - Office Cape Canaveral, Fl. 32920	Add Remove
D. If amend	ling any other information, enter chan	ge(s) here: (Attach additional sheets, if necessary.)	Add Remove
,			
Dated	MAY 7 , 2	012	
	Signature of a member	er or authorized representative of a member	
		Y W. WELLS, MEMBER	
	Туре	d or printed name of signee	

Page 2 of 2

Filing Fee: \$25.00