

L12000102176

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

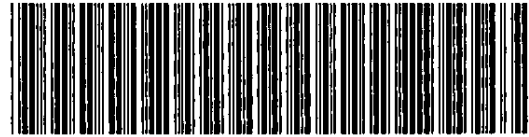
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BOSTICK

AUG 15 2012

EXAMINER

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: HSP III, 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:

Sandy Albanese

Name of Person

Allied Capital & Development of South Florida

Firm/Company

1295 US Highway One

Address

North Palm Beach, FL 33408

City/State and Zip Code

sandy@acdofsouthflorida.com

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

For further information concerning this matter, please call:

Sandy Albanese

Name of Person

at (561)

799-0050

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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HSP III, LLC

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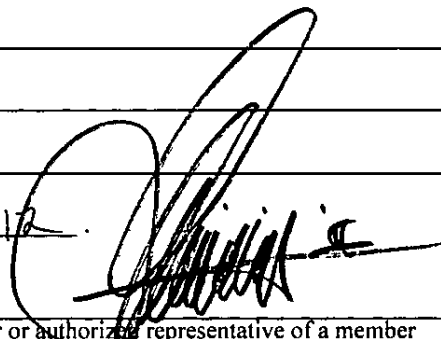
If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Nicholas A. Mastroianni II	1295 US Hwy One North Palm Beach, FL 33408	☐ Add ☒ Remove
MGR	Bowen R Gillespie	33 SE 5th Avenue, Suite 100 Boca Raton, FL 33432	☐ Add ☒ Remove
MGRM	Florida 600 Investments, LLC	1295 US Highway One North Palm Beach, FL 33408	☒ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Dated August 8, 2012.



Signature of a member or authorized representative of a member

Nicholas A. Mastroianni, II

Typed or printed name of signee

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TALLAHASSEE, FLORIDA