

3/3/2014

Division of Corporations

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To:

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

From:

Account Name : HUBCO  
Account Number : 104662003400  
Phone : (516) 935-3940  
Fax Number : (800) 293-4075

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

Email Address: N/A

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2014 MAR -3 PM 9:37

30314

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
HUDSON1 LLC

|                       |         |
|-----------------------|---------|
| Certificate of Status | 1       |
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U14-30314

H14000051350

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

HUDSON1 LLC

FIRST: The date of filing of the filing of articles of organization was: 02/21/2014

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

ARTICLE II - Address

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:

13123 Coxswain Court

Hudson, FL 34667

Mailing Address:

29252 US Hwy 27

Dundee, FL 33838-4285

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SECRETARY OF STATE  
FILED

FILED

Billy L. Smith

*Signature of a member or authorized representative of a member.*

( In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. )

Billy L. Smith, Member

Typed or printed name of signee

Date: 02/28/2014

Prepared By:

Bruce B. Hubbard  
77 East John St.  
Hicksville, New York 11801  
1-516-835-3940

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