

525.00
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December 23, 1998

Florida Department Of State
Division Of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-12/28/98-01097-017
*****52.50 *****52.50

RE: Hubco, L.C.

Dear Sir or Madam:

Enclosed for filing you will find two original copies of the Certificate of Amendment to Articles of Organization of Hubco, L.C. In addition a check in the amount of \$52.50 is enclosed for the filing fee. I thank you for your attention to this matter.

Very truly yours,

Paul F. Cavanaugh

cc: George J. Straschnov, Esq. w/encl.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
29 MAR 10 AM 10:36



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 7, 1999

PAUL F. CAVANAUGH
DALY, KEHOE & CROSSON, L.L.P.
285 SUMMER ST.
BOSTON, MA 02210

SUBJECT: HUBCO, L.C.
Ref. Number: L96000000851

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR 10 AM 10:36

We have received your document for HUBCO, L.C. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain the names and street addresses of the members or managers of the limited liability company.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6025.

Cathy A Mitchell
Corporate Specialist

Letter Number: 899A00000761

**CERTIFICATE OF AMENDMENT TO
ARTICLES OF ORGANIZATION OF
HUBCO, L.C.**

FIRST: The date of filing of the articles of organization was August 9, 1996.

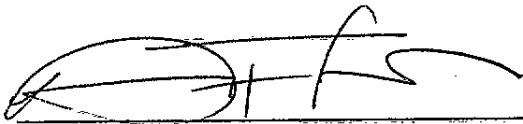
SECOND: The following amendments to the articles of organization were adopted by the limited liability company:

Article 8 Members

This company shall have one member. This member shall be Hubco, Ltd.
15 Paradise Plaza, Box 305, Sarasota, FL 34239

Dated this 23 day of December, 1998.

PC
(MGRM)



Hubco, Ltd.
By Paul Cavanaugh, Director

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