



THE UNITED STATES
CORPORATION
COMPANY

L96 000000973

ACCOUNT NO. : 072100000032

REFERENCE : 530959 9654A

AUTHORIZATION :

COST LIMIT : \$ 52.5

Patricia Pizzuto

ORDER DATE : September 16, 1997

ORDER TIME : 11:01 AM

ORDER NO. : 530959-005

CUSTOMER NO: 9654A

300002294428--2

CUSTOMER: Curtis R. Mosley, Esq
Mosley Wallis & Whitehead
1221 East New Haven Avenue

Melbourne, FL 32902

DOMESTIC AMENDMENT FILING

NAME: HEMPEL & LENS PROPERTIES, L.C.

EFFECTIVE DATE:

XXX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XXX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Unassigned

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 SEP 16 PM 2:18

RECEIVED
97 SEP 16 AM 11:34
DIVISION OF CORPORATION

9/16/97
PH

ORIGINAL

**CERTIFICATE OF AMENDMENT
OF
HEMPEL & LENZ PROPERTIES, L.C.**

The Articles of Organization of HEMPEL & LENZ PROPERTIES, L.C. are hereby amended as set forth below.

1. The name of the limited liability company is HEMPEL & LENZ PROPERTIES, L.C.

2. The date of filing of the Articles of Organization September 16, 1996.

3. The Articles of Organization are hereby amended as follows:

ARTICLE I - NAME

The name of the limited liability company shall be HLP MANAGEMENT L.C.

ARTICLE III - ADDRESS

The mailing address and street address of the principal office of the company shall be 1221 East New Haven Avenue, Melbourne, Florida, 32901.

ARTICLE IX - MANAGEMENT

The company shall be managed by the members in accordance with regulations adopted by the members for the management of the business and affairs of the company. These regulations may contain any provision for the regulation and management of the affairs of the company not inconsistent with law or these articles of organization. The names and addresses of the members of the company are

NAME	ADDRESS
Klaus J. Hempel Managing Member	St. Niklausenstrasse 92 6047 Kastanienbaum Switzerland
Irène Hempel	St. Niklausenstrasse 92 6047 Kastanienbaum Switzerland
Juergen Lenz Managing Member	Bachtelweg 7 6048 Horw Switzerland
Marian Lenz	Bachtelweg 7 6048 Horw Switzerland

4. All other terms, provisions and conditions of the Articles of Organization shall remain in full force, effect and unchanged except as amended herein.

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12. Aug. 1997



IN WITNESS WHEREOF, the undersigned members have made and subscribed this Certificate of Amendment at Notary Public's Office on the 12th day of August, 1997.

KLAUS J. HEMPEL

IRÈNE HEMPEL

JUERGEN LENZ

MARIAN LENZ

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DIVISION OF CORPORATIONS
97 SEP 16 PM 2:18

STATE OF
COUNTY OF

} Lucerne, Switzerland

The foregoing instrument was acknowledged before me this 12th day of August, 1997, by KLAUS J. HEMPEL who is personally known to me ~~XXXXXXXXXXXX~~
~~XXXXXXXXXXXX~~

Lic. iur. Beat Rogger
Rechtsanwalt

NOTARY PUBLIC
My Commission Expires:

STATE OF
COUNTY OF

} Lucerne, Switzerland

The foregoing instrument was acknowledged before me this 12th day of August, 1997, by IRÈNE HEMPEL who is personally known to me ~~XXXXXXXXXXXX~~
~~XXXXXXXXXXXX~~

Lic. iur. Beat Rogger
Rechtsanwalt

NOTARY PUBLIC
My Commission Expires:

STATE OF
COUNTY OF

} Lucerne, Switzerland

The foregoing instrument was acknowledged before me this 12th day of August, 1997, by JUERGEN LENZ who is personally known to me ~~XXXXXXXXXXXX~~
~~XXXXXXXXXXXX~~

Lic. iur. Beat Rogger
Rechtsanwalt

NOTARY PUBLIC
My Commission Expires:
des Kantons Luzern

STATE OF
COUNTY OF

} Lucerne, Switzerland

The foregoing instrument was acknowledged before me this 12th day of August, 1997, by MARIAN LENZ who is personally known to me ~~XXXXXXXXXXXX~~
~~XXXXXXXXXXXX~~

NOTARY PUBLIC
My Commission Expires:

Lic. iur. Beat Rogger
Rechtsanwalt

Notar
des Kantons Luzern

APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Land: Schweizerische Eidgenossenschaft, Kanton Luzern
Diese öffentliche Urkunde

2. ist unterschrieben von
Herrn Lic. iur. Beat Rogger

3. in der Eigenschaft als
Notar des Kantons Luzern

4. sie ist versehen mit dem Stempel
des Notars

Bestätigt

5. in Luzern

6. am *12. Aug. 1997*

7. durch die Staatskanzlei des Kantons Luzern

8. unter Nr. *1088/1997* 10. Unterschrift:

9. Stempel

Stadelmann

Josef Stadelmann



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