

L910000000973

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. BRYAN

JUN 29 2009

EXAMINER

SHARP KEMM P.A.
4890 W. Kennedy Blvd., Suite 900
Tampa, Florida 33609-1850
Tel: +1-813-286-4199 Fax: +1-813-286-4197
www.sharptaxlaw.com
E-mail: wsharp@sharptaxlaw.com

June 25, 2009

Via Federal Express

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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09 JUN 26 PM 1:46
SECRETARY OF STATE
TALLAHASSEE, FL 32301

Re: Articles of Amendment
Keitum LLC, FL Doc. No: L07000123516
HLP Management L.C., FL Doc. No.: L96000000973

Dear Sir or Madam:

Enclosed please find Articles of Amendment for the above-captioned LLCs. Please be advised that we wish to switch the names of these LLCs so that Keitum LLC becomes HLP Management LLC and HLP Management L.C. becomes Keitum LLC, effective June 26, 2009.

A check for the filing fees payable to Florida Department of State in the amount of \$50.00 is enclosed herewith.

Please contact us should you have any questions. Thank you for your attention to this matter.

Yours very truly,


William M. Sharp, Sr.

WMS/sp
Enclosures

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HLP Management L.C.
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:

Andrea Darling de Cortes
Name of Person

Sharp Kemm P.A.
Firm/Company

4890 West Kennedy Blvd., Suite 900
Address

Tampa, FL 33609
City/State and Zip Code

acortes@sharptaxlaw.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Andrea Darling de Cortes at (813) 286-4199
Name of Person 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

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HLP Management L.C.

(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 Liability Company were filed on 09/16/1996 and assigned
Florida document number L96000000973.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

Keitum LLC

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

4890 West Kennedy Blvd., Suite 900

(Principal office address MUST BE A STREET ADDRESS)

Tampa, FL 33609

Enter new mailing address, if applicable:

3715 Northside Parkway

(Mailing address MAY BE A POST OFFICE BOX)

Buidling 400, Suite 100

Atlanta, GA 30327

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

Sharp Kemm P.A.

New Registered Office Address:

4890 West Kennedy Blvd. Suite 900

Enter Florida street address

Tampa

City

Florida

33609

Zip Code

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.


If Changing Registered Agent, Signature of New Registered 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:

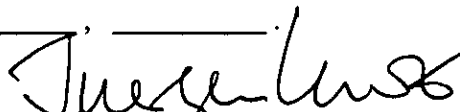
MGR = Manager

MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Klaus J. Hempel	St. Niklausenstrasse 92	<input type="checkbox"/> Add
		6047 Kastanienbaum	<input checked="" type="checkbox"/> Remove
		Switzerland	
MGRM	Juergen Lenz	Huerliweidallee 15-17	<input type="checkbox"/> Add
		6048 Horw	<input checked="" type="checkbox"/> Remove
		Switzerland	
MGR	Juergen Lenz	Huerliweidallee 15-17	<input checked="" type="checkbox"/> Add
		6048 Horw	<input type="checkbox"/> Remove
		Switzerland	
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

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

Dated _____



Signature of a member or authorized representative of a member

Juergen Lenz, Manager

Typed or printed name of signee

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TALLAHASSEE, FLORIDA