

# L99000005197

**HOLCOMB & DECORT, P.A.**  
ATTORNEYS AND COUNSELORS AT LAW

VICTOR W. HOLCOMB  
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415 SOUTH HYDE PARK AVENUE  
TAMPA, FLORIDA 33606  
(813) 254-7739  
Fax: (813) 254-1302

March 6, 2000

Florida Department of State  
Divisions of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

RE: Amended Articles of Organization for HLN Enterprises, L.L.C.

Dear Sir or Madame:

Enclosed please find Amended Articles of Organization and an Amended Certificate of Designation of Registered Agent/Registered Office for HLN Enterprises, L.L.C., and the Assignment of Interest. Also enclosed please find our filing fee of \$50.00. Please provide certified copies of the Amended Articles after they have been filed.

If you have any questions or require additional information, please do not hesitate to contact me.

Very truly yours,

HOLCOMB & DECORT, P.A.

*Ann Meeks*

Ann Meeks, Legal Assistant to  
Donald P. DeCort, Esquire

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-05/09/00--01028--014  
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Name	
Availability	
Document Examiner	DCC
Enclosures	
Updater	Harold L. Nixon
Updater	Brenda F. Nixon
Verifier	DCC
Acknowledgement	DCC
W. P. Verifier	DCC

G. TAX \_\_\_\_\_  
FILING \_\_\_\_\_  
R. AGENT FEE \_\_\_\_\_  
C. (50.00) \_\_\_\_\_  
T. \_\_\_\_\_  
N. BANK \_\_\_\_\_  
DATE DUE \_\_\_\_\_  
REFUND \_\_\_\_\_

L99000005197

**HOLCOMB & DECORT, P.A.**  
ATTORNEYS AND COUNSELORS AT LAW

VICTOR W. HOLCOMB  
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106 SOUTH TAMPANIA AVENUE  
TAMPA, FLORIDA 33609  
(813) 874-8800  
Fax: (813) 874-8700

March 27, 2000

Ms. Diane Cushing  
Corporate Specialist  
Florida Department of State  
Divisions of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

RE: Letter Number: 100A000114918, HLN Enterprises, Inc., LLC

Dear Ms. Cushing:

I am in receipt of your letter of March 17, 2000. Please note that the third page of the documents provided to you was inadvertently sent to you by my office. I am enclosing the Amended Articles and a signed Certification by the new registered agent which is required by §608.4081, Florida Statutes, and the instructions you provided, in cases where a new one is designated.

Accordingly, there is only one amendment and one filing fee required. Please provide a certified copy pursuant to our original letter. It is my understanding that you retained our check.

If you have any questions, please do not hesitate to contact me.

Very truly yours,

HOLCOMB & DECORT, P.A.



Donald P. DeCort, Esquire

DPD/dam  
Enclosures

**HOLCOMB & DECORT, P.A.**  
ATTORNEYS AND COUNSELORS AT LAW

VICTOR W. HOLCOMB  
DONALD P. DECORT  
ANDREW J. MAYTS, JR.

April 28, 2000

106 SOUTH TAMPANIA AVENUE  
SUITE 200  
TAMPA, FLORIDA 33609  
(813) 874-8800  
Fax: (813) 874-8700

Ms. Diane Cushing  
Corporate Specialist  
Florida Department of State  
Divisions of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

RE: Letter Number: 000A000189648, HLN Enterprises, Inc., LLC

Dear Ms. Cushing:

I am in receipt of your letter of April 6, 2000. Enclosed please find our firm's check in the amount of \$5.00 for the fee in the captioned matter.

If you have any questions, please do not hesitate to contact me.

Very truly yours,

HOLCOMB & DECORT, P.A.



Ann Meeks, Legal Assistant to  
Donald P. DeCort, Esquire

DPD/dam  
Enclosure



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

March 17, 2000

ANN MEEKS  
HOLCOMB & DECORT, P.A.  
415 SOUTH HYDE PARK AVENUE  
TAMPA, FL 33606

SUBJECT: HLN ENTERPRISES, L.L.C.  
Ref. Number: L99000005197

We have received your document for HLN ENTERPRISES, L.L.C. and your check(s) totaling \$50.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The way you have submitted your amendment looks like 3 separate documents. If you leave it the way you have it we will need \$55.00 for each amendment. You can also combined them and pay just \$55.00 for the whole thing. If you combine them you will need to complete the attached amendment form.

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) 487-6913.

Diane Cushing  
Corporate Specialist

Letter Number: 100A00014918



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

April 6, 2000

ANN MEEKS  
HOLCOMB & DECORT, P.A.  
415 SOUTH HYDE PARK AVENUE  
TAMPA, FL 33606

SUBJECT: HLN ENTERPRISES, L.L.C.  
Ref. Number: L99000005197

We have received your document for HLN ENTERPRISES, L.L.C. and your check(s) totaling \$50.00. However, the document has not been filed and is being retained in this office for the following:

We will need an additional \$5.00 to be able to file it and send you a certified copy. The total fee is \$55.00.

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) 487-6913.

Diane Cushing  
Corporate Specialist

Letter Number: 000A00018964


## **CERTIFICATE OF AMENDMENT**

The Articles of Organization of HLN, Enterprises, L.L.C., which were filed with the Florida Department of the State, on August 20, 1999, and assigned Docket No. L99000005197, are hereby amended as follows:

### **ARTICLE IV - MANAGEMENT:**

The Limited Liability Company is to be managed by a manager or managers and the name(s) and addresses(es) of such manager(s) who is/are to serve as manager(s) is/are:

Brenda F. Nixon  
15916 Ellsworth Drive  
Tampa, Florida 33647

  
\_\_\_\_\_  
HAROLD L. NIXON  
Manager

FILED  
00 MAY -2 PM 1:30  
CLERK OF DISTRICT COURT  
TAMPA, FLORIDA

**AMENDED CERTIFICATE OF DESIGNATION OF REGISTERED  
AGENT/REGISTERED OFFICE**

Pursuant to the provisions of §608.415, Florida Statutes, the undersigned limited liability company submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. Name of the limited liability company is: HLN, Enterprises, L.L.C.
2. Name and address of the registering agent in office is:  
Brenda F. Nixon  
15916 Ellsworth Avenue  
Tampa, Florida 33647

***HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED LIMITED LIABILITY COMPANY AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 RELATING TO THE PROPER AND COMPETE PERFORMANCE OF MY DUTIES, AND AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.***

Dated this 28<sup>th</sup> day of February, 2000.

Brenda F. Nixon  
BRENDA F. NIXON

FILED  
00 MAY -2 PM 1:30  
TAMPA  
FLORIDA