

L99000005857

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. HARDWICK CAPITAL L.L.C.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

01 JUL 25 AM 11:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

- ☒ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☒ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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-07/25/01-01020-009  
\*\*\*\*\*30.00 \*\*\*\*\*30.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

SUFFICIENT OF FILING  
TO HAVE BEEN  
2001 JUL 25 AM 11:06  
FILING TO THE SECRETARY  
OF STATE

Examiner's Initials

NB  
72511

CERTIFICATE OF AMENDMENT  
TO THE AMENDED AND RESTATED  
OF ARTICLES OF ORGANIZATION  
OF HARDWICK CAPITAL, L.L.C.

THIS IS TO CERTIFY THAT:

FIRST: This Certificate amends the Amended And Restated Articles of Organization (the "Articles") of HARDWICK CAPITAL, L.L.C..

SECOND: The Articles were filed with the Florida Department of State on September 13, 1999, and the Amended and Restated Articles were filed on February 25, 2000.

THIRD: Article 8 of the Amended and Restated Articles previously provided as follows:

"8: Management by Managers." The Limited Liability Company shall be managed by a manager. The name and address Manager until the first annual meeting of the members or until successors are elected and duly qualified are:

HC CAPITAL, INC.  
5472 Park Place, Suite  
Amelia Island, Florida 32034

FOURTH: Article 8 of the Articles, as amended, provides as follows:

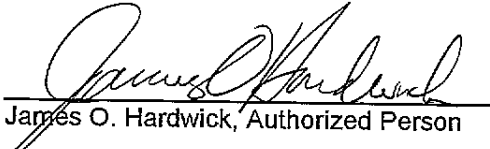
"8: Management by Managers." The Limited Liability Company shall be managed by a manager. The name and address of the Manager until the next annual meeting of the members or until successors are elected and duly qualified are:

HARDWICK PROPERTIES, INC., a Florida corporation, whose address is:

5472 Park Place, Suite 13  
Amelia Island, Florida 32034

Mailing Address: 5472 Park Place, Suite 13, Amelia Island, FL 32034

IN WITNESS WHEREOF, this Certificate of Amendment has been duly executed and is being filed in accordance with Section 608.411 F.S., this 24th day of July, 2001.

  
James O. Hardwick, Authorized Person

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 JUL 25 AM 11:06

APPROVED  
AND  
FILED