

L99000007290

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BUCKINGHAM, DOOLITTLE & BURROUGHS, LLP
Attorneys & Counselors at Law

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Akron
Canton
Cleveland
Columbus
Boca Raton
Naples

June 8, 2001

Via Federal Express

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399
ATTN: Registration Section

800004397808--1
-06/11/01--01119--011
*****33.75 *****33.75

800004397808--1
-07/18/01--01036--010
*****21.25 *****21.25

Re: **Filing of Articles of Amendment of HEP-8-CLER, L.C., a Florida Limited Liability Company**

Dear Sir/Madam:

Enclosed please find the following:

1. Duly executed Articles of Amendment of HEP-8-CLER, L.C., a Florida limited liability company
2. Check payable to Department of State in the amount of \$33.75 representing the \$25.00 filing fee plus the \$8.75 fee for a certified copy of the enclosure as filed.

FILED
01 JUL 16 PM 3:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Please file the enclosed Articles of Amendment and return a certified copy thereof to the undersigned at the address indicated in the above letterhead. Note that a Certificate of Designation of Registered Agent/Registered Office is neither enclosed nor needed, inasmuch as the Registered Agent and Registered Office recited in the enclosed Articles of Amendment were the initial Registered Agent and office, however no change is being effected as to the current Registered Agent and Registered Office of record, Jack O. Tackett, c/o Ezon Florida, Inc., 1100 5th Avenue South, Suite 401, Naples, FL 34102.

Should you have any questions, please do not hesitate to call.

Very truly yours,

Solomon B. Zoberman
SBZ:sh DCC

Enclosure

W. P. Verifier DCC

As Paragraph
C. TAX
FILING
RECEIVED FEE
C. TAX
«BOCA:21445_1»
N. BANK
BALANCE DUE
REFUND

L99000007290

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Akron
Canton
Cleveland
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Boca Raton
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July 10, 2001

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
ATTN: Diane Cushing, Corporate Specialist

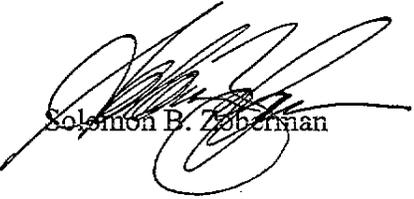
Re: HEP-8-CLER, L.C. Reference Number L99000007290

Dear Ms. Cushing:

Further to your letter of June 15, 2001, enclosed is the Articles of Amendment of HEP-8-CLER, L.C. with Article III revised to reflect the current information as you directed. Also enclosed is a check payable to the Department of State in the amount of \$21.25 representing the additional funds needed for the previously-requested certified copy.

Should you have any questions, please do not hesitate to call. Thank you for your assistance in this matter.

Very truly yours,


Solomon B. Zoberman

SBZ:sh
Enclosure

Cc: Ellen Itzler

«BOCA:22322_1»



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 15, 2001

SOLOMON B. ZOBERMAN
BUCKINGHAM DOOLITTLE & BURROUGHS, LLP
2500 NORTH MILITARY TRAIL, SUITE 480
BOCA RATON, FL 33431

SUBJECT: HEP-8-CLER, L.C.
Ref. Number: L99000007290

We have received your document for HEP-8-CLER, L.C. and your check(s) totaling \$33.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

When filing an amendment you must give us the current information. Please correct your amendment to show the current registered agent information. The filing fee for a certified copy is \$30.00. We will need an additional \$21.25.

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) 487-6051.

Diane Cushing
Corporate Specialist

Letter Number: 701A00036844

**ARTICLES OF AMENDMENT
OF
HEP-8-CLER, L.C.
A FLORIDA LIMITED LIABILITY COMPANY**

Pursuant to the provisions of Section 608.411, Florida Statutes, the undersigned limited liability company, having been previously organized under the laws of the State of Florida by filing Articles of Organization with the Florida Department of State on October 28, 1999, and intending to amend its Articles of Organization, does hereby amend its Articles of Organization as follows:

FIRST: Article I is hereby amended to read as follows:

ARTICLE I - NAME

The name of the limited liability company is: HEP-8-CLER, L.C.

SECOND: Article II is hereby amended to read as follows:

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the limited liability company is:

c/o Ezon Florida, Inc.
1100 5th Avenue South, Suite 401
Naples, FL 34102

THIRD: Article III is hereby amended to read as follows:

ARTICLE III - REGISTERED AGENT AND OFFICE

The name and the Florida street address of the registered agent for service of process in Florida are:

Jack O. Tackett
c/o Ezon Florida, Inc.
1100 5th Avenue South, Suite 401
Naples, FL 34102

FOURTH: Articles IV, V, VI, VII, and VIII are hereby deleted.

IN WITNESS WHEREOF, the undersigned Authorized Representative of the Members of HEP-8-CLER, L.C. has executed these Articles of Amendment to the Articles of Organization of HEP-8-CLER, L.C. this 22nd of _____, 2001.

Mey

Halvorsen Holdings, Inc., a Florida corporation

By: _____
Jeffrey T. Halvorsen, President

01 JUL 16 PM 3:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED