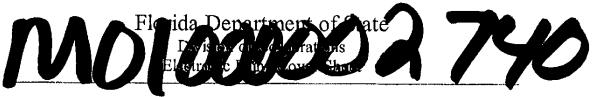
11/5/13

Division of Corporations



Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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Division of Corporations
Fax Number: (850)617-6383

From:

Account Name: GLENN RASMUSSEN, P.A.
Account Number: I19990000156

: (813)229-3333

: (813)229-5946

Expression and address for this business entity to be used for future annual report mailings. Enter only one email address please.**

ு நூத்தி Address:

Phone

Fax Number

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
HM INVESTORS, LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

NOV 0 6 2013

TO: Registration Section Division of Corporations

HM Investors, LLC

Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Matt Pipes

Name of Person

Glenn Rasmussen, P.A.

Firm/Company

100 S. Ashley Drive, Suite 1300

Address

Tampa, FL 33602

City/State and Zip Code

mpipes@glennrasmussen.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Matt Pipes

at (813) 229-3333 Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

Registration Section Division of Corporations P.O. Box 6327

Tallahassee, Florida 32314

Enclosed is a check for the following amount:

档 \$25 Filing Fee

🖺 \$30 Filing Fee & Certificate of Status S55 Filing Fee & Certified Copy

Q \$60 Filing Fee, Certificate of Status & Certified Copy

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APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

SECTION 1 (1-3 must be completed)

1.	Name of limited liability company as it appears on the records of the Florida Department of State: HM Investors, LLC		
2.	Jurisdiction of its organization: Delaware		
3,	Date authorized to do business in Florida; December 10, 2001		
	SECTION II (4-7 complete only the applicable changes)		
	If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? November 5, 2013		
5.	New name of the limited liability company: Bayshore Solutions, LLC (must end with "Limited Liability Company, " "LL.C.," or "U.C.")		
(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must end with "Limited Liability Company," "L.L.C.") 6. If the amendment changes the period of duration, indicate new period of duration:			-
7.	If the amendment changes the jurisdiction of organization, indicate new jurisdiction:	AM 9: 56	
8.	If the amendment corrects any false statement, indicate the statement being corrected and the correction:	າຕ	
9.	Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction the law of which this entity is organized. Signature of descention authorized representative of a member	under	
	Kevin Hourigan, Manager		
	Typed or printed name of signee		

Filing Fee: \$25.00 (((H13000245813 3)))

(((H13000245813 3)))

Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID, FILED A, CHANGING ITS NAME TO "BAYSHORE SOLUTIONS, LLC", THE FIFTH DAY OF NOVEMBER, A.D. 2013, AT 10:57 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BAYSHORE SOLUTIONS, LLC" WAS FORMED ON THE SIXTH DAY OF FEBRUARY, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID LIMITED LIABILITY COMPANY IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

3353201 8320

131270799

CATION:

DATE: 11-05-13

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