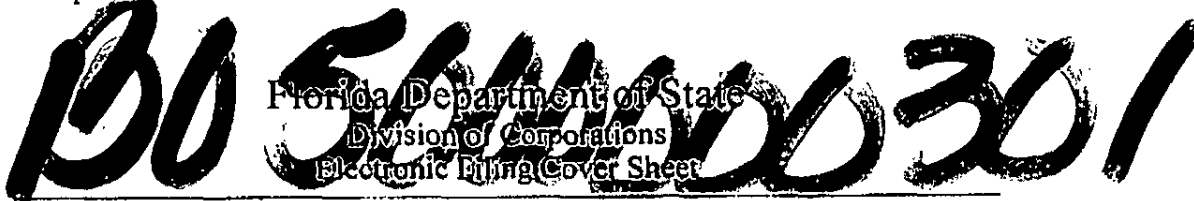


Division of Corporations

Page 1 of 1



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.

((H15000030090 3)))



H150000300903ABCS

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

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

Email Address: _____

File 2nd LP Amendment After 901 H15000030085

RECEIVED

15 FEB 17 AM 10:00

FLORIDA DEPARTMENT OF STATE
BUREAU OF COMMERCIAL
INFORMATION SERVICES

**LP/LLLP AMENDMENT/RESTATEMENT/CORRECTION
ALLIANCE HC II LIMITED PARTNERSHIP**

Certificate of Status	1
Certified Copy	1
Page Count	08 1
Estimated Charge	\$113.75

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

2015 FEB -5 AM 11:50

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

FEB 18 2015
J. BRUCE

850-617-6381

2/6/2015 2:18:36 PM PAGE 1/001 Fax Server



February 6, 2015

FLORIDA DEPARTMENT OF STATE

Division of Corporations

ALLIANCE HC II LIMITED PARTNERSHIP
C/O THE MLIESTONE GROUP 5429 LBJ FREEWAY
SUITE 800
DALLAS, TX 75240US

SUBJECT: ALLIANCE HC II LIMITED PARTNERSHIP
REF: B05000000301

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The new name of your limited partnership or limited liability limited partnership is not available. A foreign limited partnership or limited liability limited partnership whose name is not available must adopt an alternate name for use in the state of Florida. Please amend number four of the application to reflect both the entity's new name as reflected in its home jurisdiction and the alternate name selected for use in the state of Florida.

NOTE: The alternate name must contain an acceptable suffix. Acceptable limited partnership suffixes include: Limited Partnership, Limited, L.P., LP, or Ltd. Acceptable limited liability limited partnership suffixes include: Limited Liability Limited Partnership, LLLP, or L.L.L.P.

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) 245-6051.

Deborah Bruce
Regulatory Specialist II

FAX Aud. #: H15000030090
Letter Number: 115A00002555

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15 FEB 17 AM 10:00
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INFORMATION SERVICES

2015 FEB -5 AM 11:50
DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

FILED

RE-SUBMIT

from original filing

P.O. BOX 6327 - Tallahassee, Florida: 32314

Date of submission

215

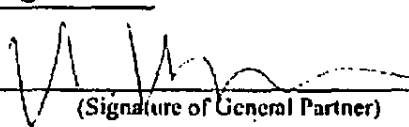
**AFFIDAVIT BY GENERAL PARTNER
OF A FOREIGN LIMITED PARTNERSHIP OR
LIMITED LIABILITY LIMITED PARTNERSHIP
TO ADOPT AN ALTERNATE NAME
IN THE STATE OF FLORIDA**

Because the name of the limited partnership or limited liability limited partnership is not available in Florida, HC II Limited Partnership
(Name of foreign LP or LLLP in home state)

an out-of-state limited partnership or limited liability limited partnership, hereby adopts the following alternate name for the purpose of transacting business in Florida:

HC II Limited Partnership d/b/a HGA Real Estate HC II Limited Partnership
(Alternate name adopted for use in the state of Florida, including acceptable suffix.)*

Date: 2/12/2015


(Signature of General Partner)

HGA GP II Inc., the General Partner, by Daniel Balog, its President
(Printed Name of General Partner)

* Acceptable Limited Partnership suffixes include: Limited Partnership, Limited, L.P., LP, or Ltd. Acceptable Limited Liability Limited Partnership suffixes include: Limited Liability Limited Partnership, L.L.L.P. or LL.LP.

Filing Fee: \$52.50

CR2E129 (7/10)

CLERK OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HC II Limited Partnership
Name of Foreign Limited Partnership or Limited Liability Limited Partnership

The enclosed amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

Daniel Balog
Contact Person

HC II Limited Partnership
Firm/Company

3302 E 123rd Ave
Address

Denver, CO 80241
City, State and Zip Code

Daniel.Balog@hga-capital.de
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Daniel Balog at (281) 806-1962
Name of Contact Person Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

- ☐ \$52.50 Filing Fee ☐ \$61.25 Filing Fee and Certificate of Status ☐ \$105.00 Filing Fee and Certified Copy ☒ \$113.75 Filing Fee, Certified Copy, and Certificate of Status

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

MAILING ADDRESS:
Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
2015 FEB -5 AM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**AMENDMENT TO CERTIFICATE OF AUTHORITY
FOR
FOREIGN LIMITED PARTNERSHIP OR
LIMITED LIABILITY LIMITED PARTNERSHIP**

1. The name of the limited partnership or limited liability limited partnership as it appears on the records of the Florida Department of State is:

Alliance HC II Limited Partnership

2. The jurisdiction of its formation is: Delaware

3. The date the entity was authorized to transact business in Florida is: July 11, 2005

4. If the amendment changes the name of the limited partnership or limited liability limited partnership, enter the new name:

HC II Limited Partnership d/b/a HGA Real Estate HC II Limited Partnership

Acceptable Limited Partnership suffixes: Limited Partnership, Limited, L.P., LP, or Ltd

Acceptable Limited Liability Limited Partnership suffixes: Limited Liability Limited Partnership, L.L.L.P. or L.L.L.P.

5. If the amendment changes the general partner(s), list the name and business address of each general partner:

Name:

Business Address:

HGA GP II Inc.

c/o Daniel Balog, 3302 E 123rd Ave
Denver, CO 80241

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2015 FEB -5 AM 11:50

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6. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

N/A

7. If the amendment corrects any false statement listed in the application, indicate the statement being corrected and the correction:

N/A

8. If the amendment is to add or delete an election to be a limited liability limited partnership statement, check the appropriate box:

☐

The entity elects to be a limited liability limited partnership.

☐

The entity is no longer a limited liability limited partnership.

9. Attached is an original certificate, no more than 90 days olds, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

10. Effective date, if other than the date of filing: _____

(Effective date cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)

Signature of a general partner:



Typed or printed name:

HGA GP II Inc., the General Partner, by Daniel Balog, President

Filing Fee:	\$52.50
Certified Copy (optional):	\$52.50
Certificate of Status (optional):	\$8.75

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2015 FEB -5 AM 11:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "ALLIANCE HC II LIMITED PARTNERSHIP", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "HC II LIMITED PARTNERSHIP", THE TWENTY-SIXTH DAY OF JANUARY, A.D. 2015, AT 7:47 O'CLOCK P.M.

3997416 8320

150147130

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2094699

DATE: 02-04-15