

Division of Corporations

Florida Department of State  
Division of Corporations  
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HP FINANCE, LLC

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TALLAHASSEE, FLORIDA

JUL 13 2016  
J. HARRIS

H160001653103

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** HP FINANCE, LLC

\_\_\_\_\_  
Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jeanne Fuentes Lopez, Esq.

\_\_\_\_\_  
Name of Person

Fowler White Burnett, P.A.

\_\_\_\_\_  
Firm/Company

1395 Brickell Avenue, 14th Floor

\_\_\_\_\_  
Address

Miami, Florida 33131

\_\_\_\_\_  
City/State and Zip Code

esalcedo@fowler-white.com

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

For further information concerning this matter, please call:

Jeanne Fuentes Lopez, Esq.

305

789-9269

\_\_\_\_\_  
Name of Person

at (

\_\_\_\_\_) Area Code

\_\_\_\_\_) Daytime Telephone Number

Enclosed is a check for the following amount:

\$25.00 Filing Fee

\$30.00 Filing Fee &  
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\$55.00 Filing Fee &  
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\$60.00 Filing Fee,  
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Certified Copy  
(additional copy is enclosed)

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

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

H160001653103

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

HP FINANCE, LLC

(Name of the Limited Liability Company as it now appears on our records.) (A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on April 17, 2007 and assigned Florida document number L07000041137

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "LLC."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

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Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

Enter Florida street address

Florida

City

Zip Code

New Registered Agent's Signature, if changing Registered Agent:

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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

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If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager  
AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Corporate Management Inc	8236 NW 30th Terrace	<input type="checkbox"/> Add
		Doral, Florida 33122	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Enrico Crasso	c/o 1395 Brickell Avonuo	<input checked="" type="checkbox"/> Add
		14th Floor (JFL)	<input type="checkbox"/> Remove
		Miami, Florida 33131	<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
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			<input type="checkbox"/> Change

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