

L08000113727

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



900249728139

07/24/13--01018--015 \*\*25.00

2

FILED  
2013 JUL 24 PM 2:47  
CLERK OF SUPERIOR COURT  
TALLAHASSEE FL 32309

JUL 25 2013

D. BRUCE

**COVER LETTER**

**TQ: Registration Section  
Division of Corporations**

**SUBJECT: AMC HTG 1 GP, 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:

**Matthew Rieger**

Name of Person

**Matthew Rieger, P.A.**

Firm/Company

**3225 Aviation Ave, Ste. 602**

Address

**Coconut Grove, FL 33133**

City/State and Zip Code

**matthewr@htgf.com**

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

For further information concerning this matter, please call:

**Rodrigo Paredes**

Name of Person

**305 537-4704**

at ( )

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &  
Certificate of Status

☐ \$55.00 Filing Fee &  
Certified Copy  
(additional copy is enclosed)

☐ \$60.00 Filing Fee,  
Certificate of Status &  
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

FILED  
2013 JUL 24 PM 2:47  
TALLAHASSEE FLORIDA  
SECRETARY OF STATE

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF**

**AMC HTG 1 GP, 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 12/12/2008 and assigned  
Florida document number L08000113727.

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 end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

**Enter new principal offices address, if applicable:**

**(Principal office address MUST BE A STREET ADDRESS)**

**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 608, 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**

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager

MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	MASSIRMAN, JAY	3250 MARY STREET, SUITE 500	<input type="checkbox"/> Add
		COCONUT GROVE, FL 33133	<input checked="" type="checkbox"/> Remove
MBR	HTG KONOVER, LLC	3225 AVIATION AVE, SUITE 602	<input type="checkbox"/> Add
		COCONUT GROVE, FL 33133	<input checked="" type="checkbox"/> Remove
MGR	MATTHEW RIEGER	3225 AVIATION AVE, SUITE 602	<input checked="" type="checkbox"/> Add
		COCONUT GROVE, FL 33133	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

RECEIVED  
CLERK OF COURT  
JAN 21 2018  
PM 2:18

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

---

---

---

---

---

Dated JULY 17, 2013

Signature of a member or authorized representative of a member

MATTHEW RIEGER

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

FILED  
2013 JUL 24 PM 2:48  
CLERK OF STATE  
TALLAHASSEE FLORIDA