

L14000174740
 Florida Department of State
 Division of Corporations
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To: Division of Corporations
 Fax Number : (850) 617-6383

From: Account Name : J L HOFMANN & ASSOCIATES, P.A.
 Account Number : I19990000022
 Phone : (305) 666-0024
 Fax Number : (305) 666-0028

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

Email Address: USRA@JLHCPA.COM

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
HBW BUILDERS LLC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DIVISION OF CORPORATIONS

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O. SIMMONS
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11-10-2014
**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

HBW Builders 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 November 10, 2014 and assigned Florida document number L14000174740.

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 "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 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

Page 1 of 3

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16 NOV 22 AM 10:55
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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>
AMBR	Montepalma USA Ltd.	PO Box 14-3940	<input checked="" type="checkbox"/> Add
		Coral Gables, FL 33134-3940	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	Vertical Investors LLC	PO Box 14-3940	<input checked="" type="checkbox"/> Add
		Coral Gables, FL 33134-3940	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Jorge E. Casado	PO Box 14-3940	<input checked="" type="checkbox"/> Add
		Coral Gables, FL 33134-3940	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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

Blank lined area for amendments, crossed out with a diagonal line.

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16 NOV 22 AM 8:55

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E. Effective date, if other than the date of filing: _____ (optional)

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b) Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of: (b) The 90th day after the record is filed.

Dated November 17, 2016

Signature of a member or authorized representative of a member (Handwritten signature: J Casado)

Jorge E. Casado
Typed or printed name of signer

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