L500/95226

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SECRETARY OF STATE

MAR 21 2016 S. YOUNG

COVER LETTER

TO:

TO: Registratio Division of	n Section Corporations			
HMG I	Brokerage, LLC			
SUBJECT:	Name of Lin	ited Liability Company		
The enclosed Article	s of Amendment and fee(s) are sub	omitted for filing.		
Please return all corr	espondence concerning this matter	to the following:		
	Mark A. Freeman, Esq.			
		Name of Person		
	HMG Brokerage, LLC			
		Firm/Company		107
	7751 Kingspointe Parkway	y, Suite 127	16 HAR 18	
		Address		シンプ
	Orlando, Florida 32819		P.	THE CONTRACTOR
		City/State and Zip Code		£03
	legal@hmghqusa.com			
	E-mail address: (to be used for future annual report not	fication)	
For further information	on concerning this matter, please c	all:		
Mark A. Freeman		407 720-3668 at ()		
Na	me of Person		e Telephone Number	
Enclosed is a check f	or the following amount:			
■ \$25.00 Filing Fee	e \$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)	
	AILING ADDRESS:	STREET/COUR		

Division of Corporations

Tallahassee, FL 32301

2661 Executive Center Circle

Clifton Building

Division of Corporations

Tallahassee, FL 32314

P.O. Box 6327

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

HMG Brokerage, LLC				
(Name of the Lim	ited Liability Company (A Florida Limited Liab	as it now appears on our r bility Company)	ecords.)	
The Articles of Organization for this Limited I Florida document number L15000195226	Liability Company wo	ere filed on November 1	5, 2015	_ and assigned
This amendment is submitted to amend the fol	lowing:			
A. If amending name, enter the new name	of the limited liabilit	y company here:		
The new name must be distinguishable and contain the	words "Limited Liability	Company," the designation	"LLC" or the abbrev	viation "L.L.C."
Enter new principal offices address, if appli	cable:			
(Principal office address MUST BE A STRE.	ET ADDRESS)			16 C 28
Enter new mailing address, if applicable:	-			· 克二语气
(Mailing address MAY BE A POST OFFICE	<u> </u>			<u> </u>
B. If amending the registered agent and registered agent and/or the new registered of		e address on our rec	cords, <u>enter the</u>	name of the new
Name of New Registered Agent:	Mark A. Freeman,	Esq.		
New Registered Office Address:	7751 Kingspointe	Parkway, Suite 127		
<u> </u>		Enter Florida street a	ddress	
	Orlando		_, Florida <u>32819</u>	
		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

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>	Address	Type of Action
AMBR	Tricia Lees Houseman	7751 Kingspointe Parkway	
		Suite 127	□ Remove
		Orlando, FL 32819	☐ Change
			Add
			Remove
			Ghànge
			Add;
			☐ Add
			☐ Change CD
			□ Remove
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ective date, if other than the date of filing: effective date is listed, the date must be specific and cannot be prior to date of	(optional) of filing or more than 90 days after filing.) Pursuant to 605.020
te: If the date inserted in this block does not meet the applicable sta ument's effective date on the Department of State's records.	tutory filing requirements, this date will not be listed a
· -	-
record specifies a delayed effective date, but not an e he 90th day after the record is filed.	ffective time, at 12:01 a.m. on the earlier o
, March 11 2016	
Ahra Tals	
Signature of a member or authorized re	presentative of a member
Signature of a member of dudder zed to	

Page 3 of 3

Filing Fee: \$25.00