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BOUNDS LAW OFFICES

2655 SOUTH LEJEUNE ROAD, Suite 805 CORAL GABLES, FLORIDA 33134-5832 PHONE (305) 728-1350 FAX (305) 728-1351

BRUCE M. BOUNDS ADMITTED, FLORIDA, NEW YORK, PENNSYLVANIA & DISTRICT OF COLUMBIA

brucebounds@BoundsLawOffices.com Mobile: 305.336.0887

October 6, 2014

Florida Department of State Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re:

Request for Filing and Certified Copy Certificate of Amendment (HPIGP, LP)

Dear Sir/Madam:

Attached please find the Certificate of Amendment to Certificate of Limited Partnership, pertaining to HPIGP, LP, as well as our firm check #__//88_ made payable to the Florida Department of State in the total amount of \$105.00, which represents the filing fee for the Certificate of Amendment, as well as the fee for providing us with a Certified Copy following recording.

If the same is acceptable, upon filing, please return the Certificate of Amendment to us in the self-addressed, stamped envelope also enclosed herewith.

Respectfully submitted,

Laris a Pozo, Legal Assistant BOUNDS LAW OFFICES

enc.

COVER LETTER

TO: Registration Section		
Division of Corporations		
SUBJECT: HPIGP, LP		
Name of Florida Limited Partnership or Limited Liability Limited Partnership		
The enclosed Certificate of Amendment and fee(s) are submitted for filing.		
Please return all correspondence concerning this matter to:		
BRUCE M. BOUNDS Contact Person		
BOUNDS LAW OFFICES		
Firm/Company		
2655 S. LE JEUNE ROAD, SUITE 805		
Address CORAL GABLES, FL 33134 City, State and Zip Code		
BRUCE BUUNDS W BOUNDS LAW OFFICES. COM E-mail address: (to be used for future annual report notification)		
For further information concerning this matter, please call:		
at (
Enclosed is a check for the following amount:		
\$52.50 Filing Fee S61.25 Filing Fee and Certificate of Status S105.00 Filing Fee Certified Copy, and Certificate of Status	,	
STREET ADDRESS: MAILING ADDRESS:		
Registration Section Registration Section		
ivision of Corporations Division of Corporations		
Clifton Building P. O. Box 6327		
2661 Executive Center Circle Tallahassee, FL 32314 Tallahassee, FL 32301		
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CERTIFICATE OF AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP OF

HPIGP, LF	
Insert name currently on file w	ith Florida Department of State
Pursuant to the provisions of section 620.1202, Floridimited liability limited partnership, whose certificate 06/13/2013, assigned Florida adopts the following certificate of amendment to its or	e was filed with the Florida Department of State on a document number <u>A1300000307</u> ,
This amendment is submitted to amend the following:	•
A. If amending name, enter the new name of the limit here:	ted partnership or limited liability limited partnership
New name must be distinguishable	e and contain an acceptable suffix.
Acceptable Limited Partnership suffixes: Limited Partnership,	
Acceptable Limited Liability Limited Partnership suffixes: Limited	
B. If amending mailing address and/or principal principal office address here:	office address, enter new mailing address and/or
	₩.
New Principal Office Address:	
(Must be STREET address)	
	(O)
Name Mailing Address	55 N.Y.
New Mailing Address: (May be post office box)	
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C. If amending the registered agent and/or registered	
new registered agent and/or the new registered office a	agress here:
Name of New Registered Agent:	
No. Decisional Office 5.11	
New Registered Office Address:	Enter Florida street address
	arrest a sur seem are one model bud

City

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.

If Changing Registered Agent, Signature of New Registered Agent

D. If amending the general partner(s), enter the name and business address of each general partner being added or removed from our records:

Title	<u>Name</u>	Address	Type of Action
	Bartosz Uzarowski	17071 W. Dixie Highway, North Miami Beach, FL 33160	Add X Remove
	James Nahon	17071 W. Dixie Highway, North Miami Beach, FL 33160	Add X Remove
·	Yosef Manela	6300 Wilshire Blvd, Suite 203 Los Angeles, CA 90048	0 □add XiRemove ≥
	Eagle RHGP, Inc.	17071 W. Dixie Highway, North Miami Beach, FL 33160	Nadd
			
			Add Remove

E. If the limited partnership or limited liability limited partnership is amending its "limited liability limited partnership" status, enter change here:

L	This Limited Partnership hereby elects to be a "Limited Liability Limited Partnership."
_	_

This Limited Partnership hereby removes its "Limited Liability Limited Partnership" status.

(NOTE: If adding or removing" limited liability limited partnership" status, all general partners must sign this amendment.)

Signature(s) of all new or dissociating general partner(s), if any: James Nahon, President of Eagle RHGP, Ir President of Eagle RHGP, Ir Signature(s) of all new or dissociating general partner(s), if any: James Nahon, President of Eagle RHGP, Ir President of Eagle RHGP, Ir Signature(s) of all new or dissociating general partner(s), if any: James Nahon, President of Eagle RHGP, Ir		
Effective date cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of tate.) **NOTE: Only one current general partner or all general partners*: **NOTE: Only one current general partner is required to sign this document unless the limited partnership is adding or emoving a "limited liability limited partnership" election statement. Chapter 620, F.S., requires all general partners to sign the adding or removing a "limited liability limited partnership" election statement.) **James Nahon** James Nahon** James Nahon** James Nahon** President of Eagle RHGP, In Yosef Manela		
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James Nahon, President of Eagle RHGP, Ir Bartosz Uzarowski Yosef Manela Siling Fee: \$52.50	Signature(s) of all new or dissociating general partner(s	o), if any:
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	jating general partner(s), if any: James Nahor Yosef Manela	HASSEC FLORE RHGP III

F. If amending any other information, enter cha	ange(s) here: (Attach additional sheets, if necessary.)
Effective date, if other than the date of filing:	r the date this document is filed by the Florida Department of
Signature(s) of a general partner or all general	partners*:
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James Nahon	James Nahon, President of Eagle RHGP, Inc.
Bartosz Uzarowski	Yosef Manela
Filing Fee: \$52.50 Certified Copy (optional): \$52.50 Certificate of Status (optional): \$8.75	