

A/3000000318

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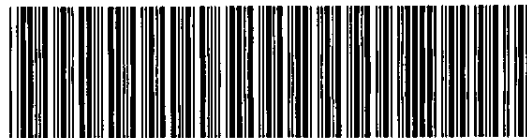
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**FILED**  
2014 OCT 28 AM 9:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**DATE:** 10/28/14

**NAME:** HB GROWTH PROPERTIES LLLP

**TYPE OF FILING:** AMENDMENT

**COST:** 52.50

**RETURN:** PLAIN COPY PLEASE

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**ACCOUNT:** FCA000000015

**AUTHORIZATION:** ABBIE/PAUL HODGE

*Abbie Hodge*

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**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** HB GROWTH PROPERTIES LLLP  
Name of Florida Limited Partnership or Limited Liability Limited Partnership

FILED  
2014 OCT 28 AM 9:00  
TALLAHASSEE, FLORIDA  
CLERK OF STATE

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

Please return all correspondence concerning this matter to:

Yosef Y Manela, Esq  
Contact Person  
Manela and Associates  
Firm/Company  
6300 Wilshire Blvd, Suite 2030  
Address  
Los Angeles, CA 90048  
City, State and Zip Code  
ymanela@gmail.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Yosef Y Manela at ( 323 ) 782-0818  
Name of Contact Person Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

- ☒ \$52.50 Filing Fee    ☐ \$61.25 Filing Fee and Certificate of Status    ☐ \$105.00 Filing Fee and Certified Copy    ☐ \$113.75 Filing Fee, Certified Copy, and Certificate of Status

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

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

CERTIFICATE OF AMENDMENT  
TO  
CERTIFICATE OF LIMITED PARTNERSHIP  
OF

HB GROWTH PROPERTIES LLLP

Insert name currently on file with Florida Department of State

FILED  
2014 OCT 28 AM 9:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 620.1202, Florida Statutes, this Florida limited partnership or limited liability limited partnership, whose certificate was filed with the Florida Department of State on 06/17/2013, assigned Florida document number A13000000318, adopts the following certificate of amendment to its certificate of limited partnership.

This amendment is submitted to amend the following:

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

\_\_\_\_\_  
New name must be distinguishable and contain an acceptable suffix.

*Acceptable Limited Partnership suffixes: Limited Partnership, Limited, L.P., LP, or Ltd.*

*Acceptable Limited Liability Limited Partnership suffixes: Limited Liability Limited Partnership, L.L.L.P. or LLLP.*

B. If amending mailing address and/or principal office address, enter new mailing address and/or principal office address here:

New Principal Office Address:

*(Must be STREET address)*

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

New Mailing Address:

*(May be post office box)*

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

C. 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*

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2014 OCT 28 AM 9:00  
TALLAHASSEE

**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:**

| <u>Title</u> | <u>Name</u>       | <u>Address</u>                                       | <u>Type of Action</u>  |
|--------------|-------------------|--|--|
| Mr.          | UZAROWSKI, BARTOS | 17071 W. DIXIE HIGHWAY<br>N. Miami BEACH, FL 33160   | <input type="checkbox"/> Add<br><input checked="" type="checkbox"/> Remove |
| Mr.          | NAHON, JAMES      | 17071 W. DIXIE HIGHWAY<br>N. MIAMI BEACH, FL 33160   | <input type="checkbox"/> Add<br><input checked="" type="checkbox"/> Remove |
| Mr.          | MANELA, YOSEF Y   | 6300 Wilshire Blvd Suite 20<br>Los Angeles, CA 90048 | <input type="checkbox"/> Add<br><input checked="" type="checkbox"/> Remove |
|              | HPIGP, LP         | 17071 W Dixie Highway<br>N. Miami Beach, FL 33160    | <input type="checkbox"/> Add<br><input checked="" type="checkbox"/> Remove |
|              |                   |  | <input type="checkbox"/> Add<br><input type="checkbox"/> Remove            |
|              |                   |  | <input type="checkbox"/> Add<br><input type="checkbox"/> Remove            |

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

- ☐ 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.)**

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

2011 DEC 20 AM 9:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Effective date, if other than the date of filing: \_\_\_\_\_

(Effective date cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)

**Signature(s) of a 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 removing a "limited liability limited partnership" election statement. Chapter 620, F.S., requires all general partners to sign when adding or removing a "limited liability limited partnership" election statement.)

James Nahon

**Signature(s) of all new or dissociating general partner(s), if any:**

James Nahon

James Nahon, President of Eagle RHGP, Inc.

Bartosz Uzarowski

Yosef Mansel

Filing Fee: \$52.50  
Certified Copy (optional): \$52.50  
Certificate of Status (optional): \$8.75