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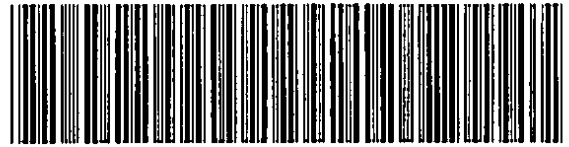
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FILED
2022 APR -6 PM 1:19
SECRETARY OF STATE
TALLAHASSEE, FL

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GB2 7635 LLLP

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:

Ivette H. Leon, Esq.

Contact Person

Ivette H. Leon, P.A.

Firm/Company

13687 SW 26th Street

Address

Miami, Florida 33175

City, State and Zip Code

ivette@ihllaw.com

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

For further information concerning this matter, please call:

Ivette H. Leon

at (

305

) 389-4606

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

Mailing Address:

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

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF

FILED

2022 APR -6 PM 1:19

SECRETARY OF STATE
TALLAHASSEE, FL

GB2 7635 L.L.P.

Insert name currently on file with Florida Department of State

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 March 17, 2022, assigned Florida document number A22000000168, 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 L.L.P.

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)

20900 NE 30th Ave

Suite 200

Aventura, FL 33180

New Mailing Address:
(May be post office box)

20900 NE 30th Ave

Suite 200

Aventura, FL 33180

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

City

Florida

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.

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>
<u>GP</u>	<u>James Benarroch</u>	<u>2111 NE 211th Terrace</u> <u>North Miami Beach, FL 33179</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>GP</u>	<u>Uriel Ghelman</u>	<u>21050 NE 38th Avenue, Unit 1006</u> <u>Aventura, FL 33180</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>GP</u>	<u>HGC Capital FL, LLC</u>	<u>21050 NE 38th Avenue</u> <u>Unit 1006</u> <u>Aventura, FL 33180</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>GP</u>	<u>4KM Properties, LLC</u>	<u>2111 NE 211th Terrace</u> <u>North Miami Beach, FL 33179</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>_____</u>	<u>_____</u>	<u>_____</u>	<input type="checkbox"/> Add <input type="checkbox"/> Remove
<u>_____</u>	<u>_____</u>	<u>_____</u>	<input type="checkbox"/> Add <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.)

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

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.)

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.

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.)

DocuSigned by:

Uriel Ghelman

Uriel Ghelman, Manager of HGC Capital FL LLC,
a Florida limited liability company, General Partner

DocuSigned by:

James Benarroch

James Benarroch, Manager of 4KM Properties LLC,
a Florida limited liability company, General Partner

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

DocuSigned by:

Uriel Ghelman

Uriel Ghelman, dissociating General Partner

DocuSigned by:

James Benarroch

James Benarroch, dissociating General Partner

DocuSigned by:

Uriel Ghelman

Uriel Ghelman, Manager of HGC Capital FL LLC,
a Florida limited liability company, General Partner

DocuSigned by:

James Benarroch

James Benarroch, Manager of 4KM Properties LLC,
a Florida limited liability company, General Partner

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