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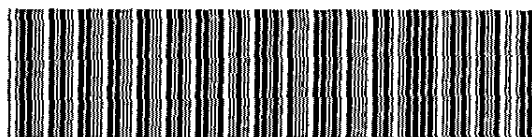
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TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HRT Group, LLC
(Name of Limited Liability Company)

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

Please return all correspondence concerning this matter to the following:

Robert E. Payne
(Name of Person)

International Tax Consultants, LLC
(Firm/Company)

P.O. Box 822222
(Address)

South Florida, FL 33082
(City/State and Zip Code)

For further information concerning this matter, please call:

Robert Payne at (954) 442-7861
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☐ \$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)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**RESTATED AND AMENDED
ARTICLES OF ORGANIZATION
FOR
HRT GROUP, LLC
A FLORIDA LIMITED LIABILITY COMPANY**

ARTICLE I – Previous Filing: The Articles of Organization for the above-listed company were filed on January 14, 2004 and assigned Document Number L04000003830.

ARTICLE II – Name: The name of the Limited Liability Company is: **HRT GROUP, LLC.**

ARTICLE III – Address: The mailing address and street address of the principal office of the Limited Liability Company is:

Mailing: P.O. Box 822282
South Florida, FL 33082

Street: P.O. Box 822282
South Florida, FL 33082

ARTICLE IV – Duration: The period of duration for this Limited Liability Company is PERPETUAL .

ARTICLE V – Purposes: The purpose of the Limited Liability Company is to engage in any and all lawful acts or activities for which a Limited Liability Company may be organized under the applicable laws of the State of Florida.

ARTICLE VI – Management: THE HEREIN ARTICLE VI OF THESE RESTATED ARTICLES OF ORGANIZATION WERE HEREBY ADOPTED AND AMENDED TO REFLECT THE FOLLOWING: The Limited Liability Company is to be managed by following members who shall exclusive authority to act for the company in all matters, including, but not limited to, banking, contracting, administration and personnel management. The names and addresses of the members serving as managers are:

Anthony L. Rogers
One Alhambra Plaza, Suite 5
Coral Gables, FL 33134

Harry Norton
21113 Johnson Street, Suite 120
Pembroke Pines, FL 33029

Robert Payne
P.O. Box 822282
South Florida, FL 33082-2282

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ARTICLE VI – Admission of Additional Members: Additional members may be admitted to this Limited Liability Company only upon such terms as stated and as are unanimously agreed to by all the members in the Operating Agreement of the LLC.

ARTICLE VII– Resident Agent in Florida: The name and street address of the resident agent in Florida for the Limited Liability Company is:

Robert Payne
18244 SW 20th Street
Suite 201
Miramar, FL 33029

ARTICLE VIII – Continuation of Business: The members of the Limited Liability Company shall, by unanimous vote, exercise the right to continue the business upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member in the Limited Liability Company; provided further, that members cannot enter into a Business Dissolution Consent Agreement.

ARTICLE IX– Other Provisions: The members of the LLC shall set out in its Operating Agreement such provisions pertaining to the administration of the company including such provisions as stated pursuant to Florida Law.

Article X – Organizer: The name and address of the Organizer of the above-named Limited Liability Company is:

Robert Payne, Managing Director
International Tax Consultants, LLC
P.O. Box 822282
South Florida, FL 33082-2282

In accordance with Florida Statutes 608.408, the execution of these Articles of Organization constitutes an affirmation under the penalties of perjury that the facts stated herein are true. Further, these Restated Articles of Organization were duly executed and are being filed in accordance with Florida Statutes 608.411.

8-16-04

Date


Organizer


Printed Name of Organizer


RECORDS SECTION
ALLAHASSEE, FLORIDA

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**CERTIFICATE OF ACCEPTANCE
OF APPOINTMENT OF RESIDENT AGENT**

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent pursuant to Florida Statutes 608.415 and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Robert Payne

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