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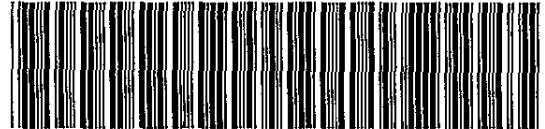
(Business Entity Name)

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[Signature]

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HMC III 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:

GUSTAVO MONTENEGRO

(Name of Person)

(Firm/Company)

10008 W. FLAGLSR ST SUITE 148

(Address)

MIAMI, FL 33174

(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

CLAUDIA CUARTAS

(Name of Person)

at (786)

337-0019

(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

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

HMC III LLC
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 06/24/2004 and assigned document number L04000047347

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

Article V

The name and address of managing members/managers are:

Title: MGRM
GUSTAVO MONTENEGRO ✓
AVENIDA 7 No.110A-42
BOGOTA, CO CO CO

Title: MGR ✓
MARIA CAJIGAS
AVENIDA 7 No.110A-42
BOGOTA, CO CO CO

Title: MGR ✓
JUAN MONTENEGRO ✓
AVENIDA 7 No.110A-42
BOGOTA, CO CO CO

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Title: MGR
MARIA D MONTENEGRO
AVENIDA 7 No.110A-42
BOGOTA, CO CO CO


Title: MGR
MARIA C MONTENEGRO
AVENIDA 7 No.110A-42
BOGOTA, CO CO CO

Title: MGR
RODRIGO MONTENEGRO ✓
AVENIDA 7 No.110A-42
BOGOTA, CO CO CO

Title: MGR
GUSTAVO A MONTENEGRO ✓
AVENIDA 7 No.110A-42
BOGOTA, CO CO CO

Title: MGR
CAMILO MONTENEGRO
AVENIDA 7 No.110A-42
BOGOTA, CO CO CO

Dated MAY 11, 2005



Signature of a member or authorized representative of a member

GUSTAVO MONTENEGRO

Typed or printed name of signee

Filing Fee: \$25.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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