

L05000011788

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CORPDIRECT AGENTS, INC. (formerly CCRS)
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
22E-1173

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: KATIE WONSCH

DATE: 3/11/05

REF. #: 0150.35733

CORP. NAME: HG CAPITAL LENDING LINK, LLC

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- | | | |
|--|---|--|
| ☐ ARTICLES OF INCORPORATION | ☒ ARTICLES OF AMENDMENT | ☐ ARTICLES OF DISSOLUTION |
| ☐ ANNUAL REPORT | ☐ TRADEMARK/SERVICE MARK | ☐ FICTITIOUS NAME |
| ☐ FOREIGN QUALIFICATION | ☐ LIMITED PARTNERSHIP | ☐ LIMITED LIABILITY |
| ☐ REINSTATEMENT | ☐ MERGER | ☐ WITHDRAWAL |
| ☐ CERTIFICATE OF CANCELLATION | | |
| ☐ OTHER: | | |

STATE FEES PREPAID WITH CHECK# 511763 FOR \$ 55.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$ _____

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| ☐ CERTIFICATE OF STATUS | | |

Examiner's Initials

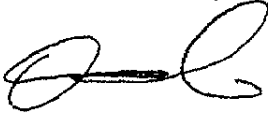
ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
HG CAPITAL LENDING LINK, LLC

FILED
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TALLAHASSEE, FLORIDA

- FIRST:** The name of the Limited Liability Company is HG CAPITAL LENDING LINK, LLC (the "Company") filed on February 4, 2005, Charter # L05000011788.
- SECOND:** The following amendment to the Articles of Organization was adopted by the Company.
- THIRD:** Article I of the Company's Articles of Organization is hereby deleted and replaced by a new Article I, as follows:
- "ARTICLE I - Name**
- The name of the Limited Liability Company is BH Capital Lending Link, LLC."
- FIFTH:** Except as hereby amended, the Articles of Organization of the Company shall remain the same.
- SIXTH:** The effective date of this amendment shall be upon the filing of these Articles of Amendment.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to Articles of Organization as of this 18 day of February, 2005.

HG CAPITAL LENDING LINK, LLC,
a Florida limited liability company

By: 
Name: Omar A. Hernandez
Title: member