

L05000082692

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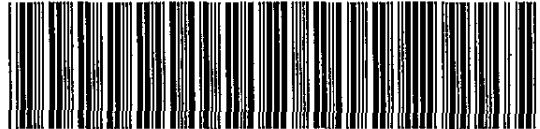
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HGB Enterprises, 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:

Bruce S. Goldstein, Esquire
(Name of Person)

Bruce S. Goldstein, P.A.
(Firm/Company)

500 E. Kennedy Blvd., Suite 101-A
(Address)

Tampa, FL 33602
(City/State and Zip Code)

For further information concerning this matter, please call:

Bruce S. Goldstein, Esquire at (813) 229-3900
(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)

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

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

ARTICLES OF AMENDMENT

The following provisions of the Articles of Organization of HGB ENTERPRISES, LLC, a Florida limited liability company, filed in Tallahassee, Florida, on August 22, 2005, are hereby amended in the following particulars:

1. The Articles of Organization were filed on August 22, 2005, and assigned document number L05000082692.
2. Article I shall be amended as follows:

ARTICLE I

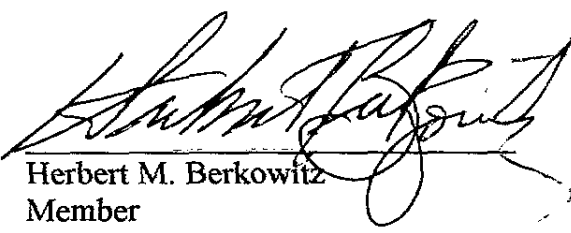
Name

The name of this limited liability company is:

HGB GROUP, LLC

3. In all other respects, the Articles of Organization shall remain as they were prior to this Amendment being adopted.

Executed this 8th day of September, 2005.


Herbert M. Berkowitz
Member

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SECRETARY OF STATE
TALLAHASSEE FLORIDA