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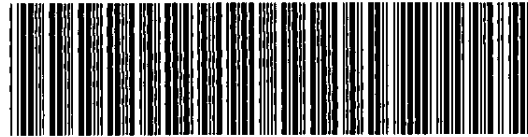
(Business Entity Name)

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JUN 17 2011
EXAMINER



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June 15, 2011

Via Federal Express Delivery

Registration Section
Division of Corporations
2661 West Executive Center Circle
Tallahassee, FL 32301

**Re: TRGP Holdings, LLC
Document No.: L05000115300**

Dear Sir or Madame:

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

Please return all correspondence concerning this matter to the following:

J. Joseph Givner
Higer Lichter & Givner, LLP
18305 Biscayne Boulevard
Suite 302
Aventura, FL 33160

For further information concerning this matter, please call J. Joseph Givner at 305-933-9970 ext. 110

Enclosed is a check in the amount of \$30.00 representing the filing fee for a certified copy and certificate of status.

Sincerely,

Jessica L. Tapia
Legal Assistant

Enclosures

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF TRGP HOLDINGS, LLC
(A Florida Limited Liability Company)**

FIRST: The Articles of Organization were filed on December 1, 2005, and assigned document number L05000115300.

SECOND: The following amendment to the Articles of Organization was adopted by the limited liability company:

**ARTICLE IV
MANAGEMENT**

The Company is to be manager-managed.

Dated: June 7, 2010

DFASS WORLDWIDE LIMITED a/k/a DFASS
WORLDWIDE LTD

By: 

Bernard Klepach, Attorney in Fact (by
virtue of a Power of Attorney given June 4,
2010 and attached hereto)

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POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS that DFASS Worldwide Limited, a company incorporated on 15 November 2005, under incorporation number HE168020, pursuant to the Laws of the Republic of Cyprus, (hereinafter called 'the Company') having its registered office at Theklas Lysioti 35, Eagle Star House 5th Floor, 3030, Limassol, Cyprus, has made, constituted and appointed and by these presents does make, constitute and appoint Mr. Bernard Klepach, a citizen of the United States, holder of Florida Drivers License No. K412080611670 (hereinafter called the 'Attorney'), to be its true and lawful Attorney for it and in its name, place and stead to do the following acts and deeds, namely to:


sign resolutions and other documents amending the governing documents of the subsidiaries of the Company, namely TRGP Holdings LLC and HMI Holdings LLC, of USA Florida.

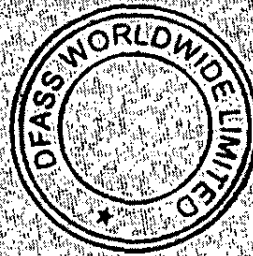
AND to do all and everything which the Attorney may deem useful or necessary in connection with the foregoing.

AND this Power of Attorney is valid for 1 year, namely until 4th June 2011.

This Power of Attorney shall be governed in all respects by the laws of the Republic of Cyprus, and any dispute arising under the Power of Attorney shall be brought before the competent Cypriot courts.

IN WITNESS WHEREOF this Power of Attorney has been duly executed by Arjan Schaapman, as director of Amsterdam Trust Corporation (Cyprus) Limited, the sole director of the Company this 4th day of June 2010.


Arjan Schaapman for and on behalf of:
Amsterdam Trust Corporation (Cyprus) Ltd
Director



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