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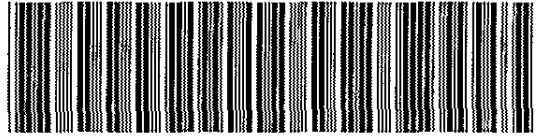
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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

HLT, LLC

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- ___ LTD Partnership File
- ___ Foreign Corp. File
- ___ L.C. File
- ___ Fictitious Name File
- ___ Trade/Service Mark
- ___ Merger File
- ___ Art. of Amend. File CC
- ___ RA Resignation
- ___ Dissolution / Withdrawal
- ___ Annual Report / Reinstatement
- ___ Cert. Copy
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- ___ Certificate of Good Standing
- ___ Certificate of Status
- ___ Certificate of Fictitious Name
- ___ Corp Record Search
- ___ Officer Search
- ___ Fictitious Search
- ___ Fictitious Owner Search
- ___ Vehicle Search
- ___ Driving Record
- ___ UCC 1 or 3 File
- ___ UCC 11 Search
- ___ UCC 11 Retrieval
- ___ Courier

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Name

Date

Time

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

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TALLAHASSEE, FLORIDA

HLT, LLC

(Present Name)
(A Florida Limited Liability Company)

- FIRST:** The date of filing of the articles of organization was April 28, 2006.
- SECOND:** The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

New Managing Member:

Anthony T. DeRosa
9600 NW 25th Street
Penthouse
Miami, Florida 33172

Resigning Managing Member:

Harold L. Lewis
2 South Biscayne Boulevard
Suite 2400
Miami, Florida 33131

Dated: September 14, 2008



Signature of a member or authorized representative of a member

Harold L. Lewis

Typed or printed name of signee

Filing Fee: \$25.00