

Division of Corporations

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EXAMINER

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ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION OF
HQ REALTY USA, LLC

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FIRST: The date of filing of the Articles of Organization of HQ REALTY USA, LLC was May 1, 2006.

SECOND: The following amendment to the Articles of Organization of HQ REALTY USA, LLC was adopted by the limited liability company:

"RESOLVED, that Article II is hereby amended to read as follows:

The mailing address and street address of the principal office of the Company is:

444 Brickell Avenue,
Suite 828
Miami, FL 33131."; and

RESOLVED, that Article III is hereby amended to change the address of the Registered Agent of the Company to read as follows:

The name and address of the registered agent of the Company and to accept service of process within the State of Florida are:

Leopold Korn Leopold & Snyder, P.A.
20801 Biscayne Boulevard, Suite 501
Aventura, FL 33180."; and

RESOLVED, that Article IV is hereby amended to read as follows:

The sole Manager of the Company shall be:

Graciela Zanotti
444 Brickell Avenue, Suite 828
Miami, FL 33131


DATED the 10 day of September, 2010.


Jennifer Snyder, Authorized Agent

ACCEPTANCE OF REGISTERED AGENT

I hereby accept the designation of Registered Agent and to accept service of process for the Company at the place designated as set forth in these Articles of Amendment.

LEOPOLD KORN LEOPOLD & SNYDER, P.A.

By: 
Name: Jennifer Snyder
Title: Vice-President

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