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06 AUG 28 AM II: 52 SECRELANI OF STATE ALLAHASSEE, FLORIDA

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COVER LETTER

Division of Corporations
SUBJECT: HGZG Management Company, 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:
Joseph A. Porrello
(Name of Person)
Joseph A. Porrello, P.A.
(Firm/Company)
P.O. Box 450249
(Address)
Miami, Florida 33245
(City/State and Zip Code)
For further information concerning this matter, please call:
Joseph A. Porrello at (305) 374-0092
(Name of Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$25.00 Filing Fee \$\ \times \text{S30.00 Filing Fee & Certificate of Status} \text{Certified Copy (additional copy is enclosed)} \text{Certified Copy (additional copy is enclosed)} \text{Certified Copy (additional copy is enclosed)}

MAILING ADDRESS:

TO:

Registration Section

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 ARTICLES OF ORGANIZATION **OF**

FILED 06 AUG 28 AM 11: 52

SECRETART OF STATE TALLAHASSEE, FLORIDA

HGZG Management Company, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST:	The Articles of Organization were filed on August 2, 2006 and assigned document number L06000076463
SECOND:	This amendment is submitted to amend the following:
	I. Zuzel George will be added as a Managing Member of the company.
Dated A	ugust 24 , 2006 .
	Signature of a member or authorized representative of a member
	Henry George Typed or printed name of signee

Filing Fee: \$25.00