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SECRETARY OF STATE DIVISION OF CORPORATION

COVER LETTER

Division of Corporations
SUBJECT: T4-2 Miami 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:
Michael I. Bernstein, Esq.
(Name of Person)
Michael I. Bernstein, P.A.
(Firm/Company)
(i. in the Company)
1680 Michigan Avenue, Suite 736
(Address)
Miami Rosch, Elorida 22120
Miami Beach, Florida 33139 (City/State and Zip Code)
(Chy/State and Zip Code)
For further information concerning this matter, please call:
Michael I. Bernstein, Esq. at (305) 672-9544
(Name of Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
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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 TO ARTICLES OF ORGANIZATION OF

<u>T</u>	4-2 Miami LLC
	(Present Name) (A Florida Limited Liability Company)
FIRST:	The Articles of Organization were filed on November 16, 2006 and assigned document number L06000111152
SECOND:	This amendment is submitted to amend the following:
	Article I of the Articles of Organization is hereby amended in its entirety as follows:
	The name of the Limited Liability Company is:
	HSS Holdings, LLC.
	Article II of the Articles of Organization is hereby amended in its entirety as follows
	The street address of the principal office of the Limited Liability Company is
	1688 Meridian Avenue, Suite 418, Miami Beach, Florida 33139.
Dated De	ecember 11 , 2006 .
	790
	Signature of a member or authorized representative of a member

EC 13 PH 1:

SECRETARY OF STATE IVISION OF CORPORATION

Filing Fee: \$25.00

Typed or printed name of signee

Michael I. Bernstein, Esq.