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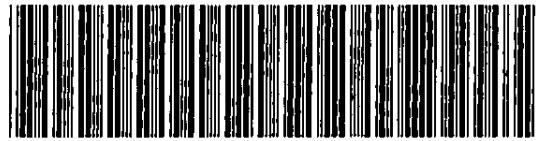
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HII Group, 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:

Steve Markulin
(Name of Person)

HII Group LLC
(Firm/Company)

127 W Fairbanks Ave #180
(Address)

Winter Park FL 32789
(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

Steve Markulin at 407 473-2900
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☒ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:
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**

HII Group, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on January 16, 2007 and assigned document number L07000005464

SECOND: This amendment is submitted to amend the following:


Effective April 7, 2007 HII Group,
LLC is a single member LLC.
The member is Steve Markulin

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TALLAHASSEE FLORIDA

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Dated

April 7, 2007


Signature of a member or authorized representative of a member

Steve Markulin
Typed or printed name of signee

Filing Fee: \$25.00