

Mar. 12, 2015 9:22AM
Division of Corporations

L07000059353

No. 2389 P. 1 of 1

Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

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HEYS USA GLOBAL, LLC

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BUREAU OF CORPORATE
REGISTRATION SERVICES

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Mar. 12. 2015 9:22AM

H150000399133 No. 2389-P. 2

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

HEYS USA Global, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 06/05/2007

Florida document number L07000059353

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

HUG Global, LLC

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "LLC."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

785 Crandon Blvd #402
Key Biscayne, FL 33149

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

785 Crandon Blvd. #402
Key Biscayne, FL 33149

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

Haroon Sheikh

New Registered Office Address:

785 Crandon Blvd #402

Enter Florida street address

Key Biscayne, Florida 33149

City

Zip Code

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

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If amending the Managers or Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
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D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Change address of Managers to:
785 Crandon Blvd. #402
Key Biscayne, FL 33149

E. Effective date, if other than the date of filing: _____ (optional)
(The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State)

Dated

Nov 4th 2014

Signature of a member or authorized representative of a member

Typed or printed name of signer

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