

Division of Corporations

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN**HOPS BOYNTON LLC**

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Florida Dept of State



December 13, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

BETH E. LINZNER, P.A.

SUBJECT: HGG BOYNTON, LLC

REF: W07000060409

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Leslie Sellers
Regulatory Specialist II

FAX Aud. #: H07000298341
Letter Number: 307A00069887

File Audit #: H070002983413

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
HOPS BOYNTON LLC**

Pursuant to the provisions of Florida Statutes Section 608.411, the Articles of Organization of the above named limited liability company which were filed on December 3, 2007 are hereby amended to read as follows:

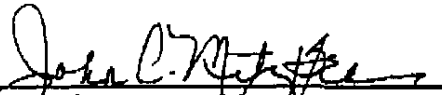
1. Article I of the Articles of Organization are hereby revised to provide as follows: The name of the entity is HBG BOYNTON LLC.

2. The amendment shall be effective as of December 15, 2007.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Organization for HOPS BOYNTON LLC on this 4th day of December, 2007.

HOPS BOYNTON LLC, a Florida limited
liability company

By:


John C. Metz, Manager

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