

LO8000091810

Florida Department of State
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L. SELLERS

OCT 29 2008

EXAMINER

To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

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HEM FLORIDA II, LLC

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2

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
HEM FLORIDA II, LLC
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was 10/16/08 (LD8000097810).

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

The name and address of managing members/managers are amended to:

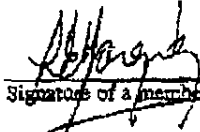
Carmen E. Marquez
9130 S. Dadeland Blvd. Suite 1600
Miami, Florida 33156

Ignacio. Marquez
9130 S. Dadeland Blvd. Suite 1600
Miami, Florida 33156

THIRD: The date of the adoption of this amendment is October 21, 2008

FOURTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Dated:



Signature of a member or authorized representative of a member

Carmen E. Marquez.

Typed or printed name of signer

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