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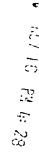
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COVER LETTER

	gistration Sec ision of Corp		•			
SHR IFCT.	H.Q. LENDING GROUP, LLC					
SOBJECT.		Name of Lim	ited Liability Company			
The enclosed	d Articles of A	Amendment and fee(s) are sub	mitted for filing.			
Please return	all correspor	ndence concerning this matter	to the following:			
		JESUS F. BUJAN, PA				
			Name of Person			
		JESUS F. BUJAN, PA				
			Firm/Company			
		782 NW 42 AVENUE, SU	JITE 537			
		· · · · · · · · · · · · · · · · · · ·	Address			
		MIAMI, FLORIDA 33126	5			
			City/State and Zip Code			
		bujan@bujanmarichallaw.c	om			
		E-mail address: (to be used for future annual report notif	ication)		
For further i	nformation co	oncerning this matter, please ca	all:			
JESUS F. B	UJAN		305 442-1439 at ()			
-	Name of	Person	Area Code Daytimo	e Telephone Number		
Enclosed is	a check for the	e following amount:				
□ \$25.00 F	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:

TO:

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

H.Q. LENDING GROUP, LLC				
(Name of the Lim	(A Florida Limited)	ny as it now appears on our records. Liability Company))	
The Articles of Organization for this Limited I	liability Company	were filed on 2/9/10	and assigned	
Florida document number L10000014778	,			
This amendment is submitted to amend the fol	lowing:			
A. If amending name, enter the new name of	of the limited liab	ility company here:		
The new name must be distinguishable and contain the	words "Limited Liabi	lity Company," the designation "LLC"	or the abbreviation "L.L.C."	
Enter new principal offices address, if appli	cable:	11402 NW 41 STREET	— ^	
Principal office address MUST BE A STREE		SUITE 211 # 631		
		MIAMI, FLORIDA 33178	2 _	
			න <u>-</u> - ්	
Enter new mailing address, if applicable:		11402 NW 41 STREET	圣 (1)	
Muiling address MAY BE A POST OFFICE	BOX)	SUITE 211 # 631	- f i	
		MIAMI, FLORIDA 33178	28	
3. If amending the registered agent and registered agent and/or the new registered of Name of New Registered Agent:	ffice address her		enter the name of the	
New Registered Office Address:	11402 NW 41 STREET SUITE 211 # 631			
		Enter Florida street address		
	MIAMI	. Flor	rida <u>33178</u>	
		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

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager AMBR = Authorized Member

<u>Title</u>	Name	Address	Type of Action
MGR	ANGEL G. HERRERA QUIJADA	1100 BISCAYNE BLVD, UNIT 4704 MIAMI FL 33132	
			■ Remove
			☐ Change
MGR	SANTIAGO J HERRERA QUIJADA	1100 BISCAYNE BLVD, UNIT 4504 MIAMI FL 33132	
			☐ Change
MGR	AVELINO DOS SANTOS	11402 NW 41 STREET SUITE 211 # 631 MIAMI FL 33178	
			☐ Remove
			□ Change
			□ Add
			□ Remove
			Change
			□ Remove
			Change
		- C/ 12	Remove
		25 4 kg C/ 12	☐ Change

								
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effective da <u>e:</u> If the d	te is listed, the d ate inserted in	in the date of the fact must be specificated this block does the Department	c and cannot be not meet the ap	prior to date o oplicable stat	filing or more the	an 90 days aft	er filing.)	
record sp ne 90th	pecifies a de day after th	layed effecti e record is fi	ve date, bu led.	t not an ef	fective time,	at 12:01	a.m. o	on the earlie
ed		15-18			age			
		Cianotura	of a member or	authorized rer	resentative of a n	nember		

Page 3 of 3

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