

## Florida Department of State

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Corporate Filing Menu

Help

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H14000215069 3

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION

## HBARU, LLC a Florida limited liability company

The undersigned, being the Managing Member of HBARU, LLC, a Florida limited liability company (the "Company"), hereby certifies that the Articles of Organization of the Company as initially authorized and filed on March 9<sup>th</sup>, 2010 under Document No. L10000026027 with the Florida Department of State, Division of Corporations, are hereby modified and amended by these Articles of Amendment (the "Amendment") as follows:

1. The Articles of Organization of the Company are hereby amended to provide that the following officer has resigned and should be removed from her respective office:

Grand Family Partnership LLLP

MGRM

Grand Family Trust

**MGRM** 

2. Additionally, the Articles of Organization of the Company are hereby amended to provide that the following entity has been duly qualified, elected and appointed and shall serve as Managing Member of the Company until a successor has been duly qualified, elected and appointed:

Humberto Ramirez Developers, LLC 396 Alhambra Circle, Suite 900 Coral Gables, FL 33134 MGRM

- 3. In all other regards, all of the articles, terms and conditions of the Articles of Organization of the Company not modified by this Amendment are hereby ratified and confirmed and shall remain in full force and effect. In the event of a conflict between the articles, terms and conditions of this Amendment and the Articles of Organization of the Company, the terms of this Amendment shall control. This Amendment shall be binding upon all of the Members and the Managers of the Company and their respective legal representatives, heirs, successors and assigns.
- 4. The foregoing Amendment was approved by resolution of a majority of the Members occurring on September 12th, 2014.

WITNESS WHEREOF, the undersigned, being the Managing Member of the Company, has hereunto set its hand and affixed the Company's seal this 12 day of September, 2014.

Humberto Ramirez Developers, LLC, Managing Members

By: Santiago Eljalek III, as Attorney in Fact

[Company Seal]