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L10000078863

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Fax Audit Number: H10000222726 3ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF
HS PONCE, LLC

The Articles of Organization for this Limited Liability Company were filed on July 27, 2010 and assigned Florida Document Number L10000078863.

Pursuant to the provisions of the Florida Limited Liability Company Act § 608.411, HS PONCE, LLC, a Florida limited liability company (the "Company") hereby adopts the following articles of amendment to the Company's articles of organization:

FIRST: Article V of the Articles of Organization is amended in its entirety to read as follows:

The name and address of the managing members/managers are:

Title: MGR
Sami Shiro
822 Meridian Lane
Hollywood, FL 33019

Title: MGR
Carlos Herrera, Jr.
14400 NW 77 Court, Suite 300
Miami Lakes, FL 33016

SECOND: Adoption of amendment was approved by all the members of the Company.

Signed this 28th day of July, 2010.



SAMI SHIRO, Manager

Prepared by:
Damaris Pereira, Esquire
(Bar # 777641)
The Elias Law Firm, PLLC
15500 New Barn Road, Suite 104
Miami Lakes, Florida 33014

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