

Division of Corporations

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L11000001075

Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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11 JAN 10 AM 6:50
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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
HQ INTERNATIONAL REALTY, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

C. LEWIS
JAN 11 2011
EXAMINER

411000068683

ARTICLES OF CORRECTION

FOR

HQ INTERNATIONAL REALTY, Y LLC

FIRST: The name of the limited liability company is of **HQ INTERNATIONAL REALTY LLC.**

L11000001075

SECOND: The articles of organization contains an incorrect statement.

The incorrect statement, the reason the statement is incorrect, and the corrected statement are as follows:

"Article I of the Articles of Organization provides that the name of the company is HQ International Realty, LLC.

However, the correct name is: "HQ INTERNATIONAL REALTY GROUP, LLC."

The word "Group" was inadvertently missed in Article I.

Article V of the Company provides the address of the Managers, but the address is incorrect. The correct address for the Managers shall be 444 Brickell Avenue, Suite 828 Miami, FL 33131."

DATED the 6th day of January, 2011.



Jennifer Snyder, Authorized Agent

FILED
2011 JAN 10 AM 7:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L11000001075
FILED 8:00 AM
January 04, 2011
Sec. Of State
gharvey

Article I

The name of the Limited Liability Company is:
HQ INTERNATIONAL REALTY, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
444 BRICKELL AVE.
SUITE 828
MIAMI, FL. US 33131

The mailing address of the Limited Liability Company is:
444 BRICKELL AVE.
SUITE 828
MIAMI, FL. US 33131

Article III

The purpose for which this Limited Liability Company is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The name and Florida street address of the registered agent is:
GUILLMERO M DELGER
2999 NE 191ST STREET PH 8
AVENTURA, FL. 33180

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent Signature: GUILLMERO M. DELGER

Article V

The name and address of managing members/managers are:

Title: MGR
GUILLMERO M DELGER
2999 NE 191ST STREET PH 8
AVENTURA, FL. 33180 US

Title: MGR
MARTHA R RUSSOMANNO
2999 NE 191ST STREET PH 8
AVENTURA, FL. 33180 US

Signature of member or an authorized representative of a member

Electronic Signature: JENNIFER SNYDER

I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.

L11000001075
FILED 8:00 AM
January 04, 2011
Sec. Of State
gharvey