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Division of Corporations

FAX No. 305-56088

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L11000050628

Florida Department of State
Division of Corporations
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L. SELLERS
OCT 20 2011
EXAMINER

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11 OCT 19 PM 12:05

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
HML INVESTMENTS, LLC
(A Florida Limited Liability Company)
Doc. No.: L11000050628**

HML INVESTMENTS, LLC

(Present Name)

(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was April 29th, 2011.

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

- A) Article I shall hereby be amended to state that the principal office and mailing address shall be located at 5875 Collins Avenue Apt. 703, Miami Beach, FL. 33140
- B) Article VI shall hereby be amended to state that the capital contributions in the amount of \$1,000.00 cash shall be paid to the limited liability company by the five members in the following amounts:

Renato H. Del Grosso	51%
Maria S. Testa de Del Grosso	48%
Laura Del Grosso	1%

THIRD: The following are new articles to be included in the Articles of Organization:

A) ARTICLE X. OFFICERS

This company shall have three (3) Officers initially. The number of Officers may be increased from time to time, by the By-laws adopted by the Members but there shall always be at least three (3) Officers.

To the extent permitted by law, the corporation shall indemnify and hold harmless each person serving as an Officer of the corporation and each person who serves, at the request of the corporation, as an Officer of another corporation from and against any and all claims and liabilities to which such person shall become subject by reason of his being an Officer of the corporation, or by reason of any action alleged to have been taken or omitted by him as an Officer. The corporation shall reimburse each such person for all costs, legal and other expenses reasonably incurred by him in connection with any claim or liability as to which it shall adjudge that such Officer is liable to the extent permitted by law.

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The rights accruing to any person under the foregoing provisions shall not exclude any other right to which he may be lawfully entitled, nor shall anything herein contained restrict the right of the corporation to indemnify or reimburse such person in any proper case even though not specifically provided for herein.

No contract or other transaction between this corporation and any other firm or corporation and no act of this corporation shall in anyway be affected or invalidated by the fact that any of the Officers of the corporation are peculiarly or otherwise interested in or are Officers of such other firm or corporation, provided that the fact that he is so interested shall be disclosed or shall be known to the Members of the corporation or such member thereof as shall be present at any meeting of the Members at which action upon such contract or transaction shall be taken; and any Officer of the corporation who is also an Officer of such other corporation or is so interested, may be counted in determining the existence of a quorum at any meeting of the Members of the corporation which shall authorize any such contract or transactions, with the like force and effect as if he were not an Officer of such other corporation or not so interested.

B) ARTICLE XI INITIAL OFFICERS


The names and post office address of the initial Officers of the company are:

Managing Member	Renato H. Del Grosso 5875 Collins Avenue Apt. 703 Miami Beach, FL. 33140
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Managing Member	Maria S. Testa De Del Grosso 5875 Collins Avenue Apt. 703 Miami Beach, FL. 33140
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Managing Member	Laura Del Grosso 5875 Collins Avenue Apt. 703 Miami Beach, FL. 33140
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Signed this 13th day of September, 2011.



Renato H. Del Grosso
Managing Member