

L11000088263

Florida Department of State
Division of Corporations
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Fax Number : (850)617-6383

From: Account Name : JORGE L. GURIAN P.A.
Account Number : I20010000123
Phone : (305)279-4101
Fax Number : (305)279-1489

RE-SENT

**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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HINVEST LLC

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July 3, 2013

HINVEST LLC
20225 NE 34TH CT
APT. #516
AVENTURA, FL 33180US

SUBJECT: HINVEST LLC
REF: L11000088263

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

If you are only going to have Pietro Politi as the Manager then you need to state that Giuseppe Fallica is being removed.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt
Regulatory Specialist II

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TALLAHASSEE, FLORIDA

Fax Audit Number: H13000149908 3
Account Number: I20010000123

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
HINVEST LLC
(A Florida Limited Liability Company)**

- FIRST:** The Articles of Organization for this Limited Liability Company were filed on August 2, 2011 and assigned Florida document number L11000088263
- SECOND:** The FEI/EIN Number for this Limited Liability Company is 45-2929533
- THIRD:** The following amendments to the Articles of Organization were adopted by the Limited Liability Company:

Article II

The street address of the principal office of the Limited Liability Company is:
2665 S. Bayshore Drive, Suite 800
Coconut Grove, FL 33133

The mailing address of the Limited Liability Company is:
2665 S. Bayshore Drive, Suite 800
Coconut Grove, FL 33133

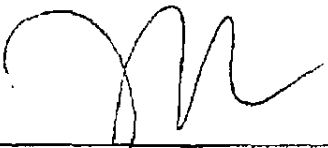
Article IV

The name and Florida street address of the registered agent is:
Jorge L. Gurian
2665 S. Bayshore Drive, Suite 800
Coconut Grove, FL 33133

Article V

Giuseppe Fallica is removed and the name and address of the Manager is:
Title: MGR
Pietro Politi
2665 S. Bayshore Drive, Suite 800
Coconut Grove, FL 33133

Dated: July 1, 2013



JORGE L. GURIAN
AUTHORIZED REPRESENTATIVE

Fax Audit Number: H13000149908 3
Account Number: I20010000123

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TALLAHASSEE, FLORIDA

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CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE
UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO
DESIGNATE A REGISTERED OFFICE AND A REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: HINVEST, LLC
2. The name and the Florida street address of the registered agent are:

Jorge L Gurian
2665 South Bayshore Drive, Suite 800
Coconut Grove, Florida 33133

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.


JORGE L GURIAN

Fax Audit Number: H13000149908 3
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