

Division of Corporations

Page 1 of 1

# L11000137933

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H11000304648 3

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
HSG TAMPA, LLC

1. Entity Name. The name of the limited liability company is HSG Tampa, LLC (the "Company"). The Articles of Organization were filed on December 7, 2011, and assigned document number L11000137933.

2. Amendment Adopted. The amendment adopted provides for the naming of the initial officers of the Company.

3. Text of Amendment. The following Article IV is hereby added to the Articles of Organization:

**Article IV – Initial Officers**

The initial Officers of the Company are Leslie Day – Chief Executive Officer; John Weston – President; Sara Flint – Treasurer and Assistant Secretary; and Paul R. Lynch – Secretary. Such officers shall serve until (i) their resignation or death, or (ii) their removal or the election of their successors in accordance with the terms of the Operating Agreement adopted by the members of the Company.

4. Authorization of Amendment. The foregoing amendment was adopted on December 30, 2011, by joint resolution of the Board of Managers of the Company and the sole member of the Company.

The undersigned, being the Chief Executive Officer of the Company, has duly executed these Articles of Amendment this 30th day of December, 2011.

  
Leslie Day, Chief Executive Officer

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