

L12000035644

Florida Department of State
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
HOLPA INVESTMENT LLC

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

HOLPA INVESTMENT LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 03/13/12 and assigned
Florida document number L12000035644

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal office address, if applicable: 6365 COLLINS AVE # 1109
(Principal office address MUST BE A STREET ADDRESS) MIAMI BEACH, FL 33141

Enter new mailing address, if applicable: 6365 COLLINS AVE # 1109
(Mailing address MAY BE A POST OFFICE BOX) MIAMI BEACH, FL 33141

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: FRANCISCO L FIERRO

New Registered Office Address: 1905 NORTH HIBISCUS DRIVE

Enter Florida street address


NORTH MIAMI, Florida 33181

City

Zip Code

New Registered Agent's Signature, if changing Registered Agent:

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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.


Francisco L Fierro
If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

Title Name Address Type of Action

_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Dated April 5th 2012



Signature of a member or authorized representative of a member

FRANCISCO L FIERRO

Typed or printed name of signer

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