

Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN HTGA DEVELOPMENT, LLC

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OCT - 4 2012

T. HAMPTON

ARTICLES OF AMENDMENT ARTICLES OF ORGANIZATION OF

HTGA DEVELOPMENT, LLC (Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company) 07/20/2012 · The Articles of Organization for this Limited Liability Company were filed on _ and assigned

This amendment is submitted to amend the following:

Florida document number

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

L12000094214

"L.L.C. Enter new principal offices address, if applicable: (Principal office address MUST BE A STREET ADDRESS) Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)

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

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:		, , , , , , , , , , , , , , , , , , ,
New Registered Office Address:		
	Enter Flori	da street address
		, Florida
	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.

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 = M: MGRM = 1	anager Managing Member		
Title.	Name	Address	Type:of Action
MGRM	HTGA MANAGER, LLC	3225 AVIATION AVE. SUITE 602 COCONUT GROVE, FL 33133	Add Remove
MGRM	HTG AFFORDABLE, LLC	3225 AVIATION AVE. SUITE 602 COCONUT GROVE, FL 33133	Add Remove
			Add Remove
	·		Add Remove
			Add Remove
	<u> </u>		Add Remove
D. If amen	ding any other information, enter chang	ge(s) here: (Attach additional sheets, if necessary.)	
 			SECRETARY OF COT
ب	La/2 2		OF SIATE REPORATION AM 7: 3
Dated	Signature of it membe	rof authorized representative of a member	——————————————————————————————————————
	Vather Kilger	or printed name of signee	
	·	Page 2 of 2	

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