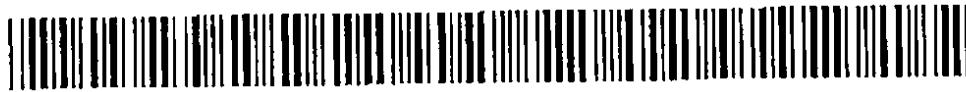


13000104255

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : BILZIN SUMBERG BAENA PRICE & ASSOCIATES, LP
Account Number : 075350000132
Phone : (305) 374-7580
Fax Number : (305) 351-2122

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STATE OF FLORIDA
TALLAHASSEE

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
MG LUXURY RENTALS LLC

Table with 2 columns: Item and Quantity/Amount. Rows include Certificate of Status (1), Certified Copy (1), Page Count (01), and Estimated Charge (\$60.00).

86971
V. Livro

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1/4

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

MG LUXURY RENTALS 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 7/23/13 and assigned
Florida document number L13000104255

This amendment is submitted to amend the following:

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

HHA TWO, LLC

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

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

c/o Glenmont Capital Management

1345 Avenue of the Americas, 42nd Floor

New York, NY 10105

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

c/o Glenmont Capital Management

1345 Avenue of the Americas, 42nd Floor

New York, NY 10105

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:

Brent M. Dill

New Registered Office Address:

c/o Sverdlow Group, 2901 Florida Avenue, Suite #806

Enter Florida's street address

Cocanut Grove, Florida 33133

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 605, 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.

Changing Registered Agent, Signature of New Registered Agent

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CLERK OF THE
STATE
TALLAHASSEE, FLORIDA

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If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager
AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
VP	Eva Garcia	241 Riverside Drive, Suite:05	<input type="checkbox"/> Add
		Holly Hill, FL 32117	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Lawrence Urman	1345 Avenue of the Americas, 42nd Floor	<input checked="" type="checkbox"/> Add
		New York, NY 10105	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

19
 2018 DEC 3 AM 11:04
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 TALLAHASSEE FLORIDA
 SECRETARY OF STATE

