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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOV 18 2014

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: HTG MIAMI-DADE 5 MANAGER, LLC
Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

MATTHEW RIEGER

Name of Person

MATTHEW RIEGER, P.A.

Firm/Company

3225 AVIATION AVENUE, SUITE 602

Address

MIAMI, FL 33133

City/State and Zip Code

MATTR@HTGF.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MATTHEW RIEGER

at **305 860-8188**

Name of Person

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

MGR = Manager

AMBR = Authorized Member

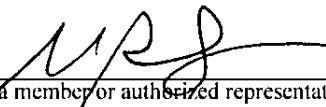
<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	HTG AFFORDABLE, LLC	3225 AVIATION AVENUE, STE 602	☐ Add
		COCONUT GROVE, FL 33133	☒ Remove
AP	MATTHEW RIEGER	3225 AVIATION AVENUE, STE 602	☒ Add
		COCONUT GROVE, FL 33133	☐ Remove
AP	RANDY RIEGER	3225 AVIATION AVENUE, STE 602	☒ Add
		COCONUT GROVE, FL 33133	☐ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove

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

E. Effective date, if other than the date of filing: _____ **(optional)**

(The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State)

Dated NOVEMBER 5, 2014



Signature of a member or authorized representative of a member

MATTHEW RIEGER

Typed or printed name of signee

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Filing Fee: \$25.00

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