

Nov 08 16 04:26p

HTG

8058561475

p.1

U400047237

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.

((H16000276202 3)))



H160002762023ABC-

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : HTG AFFORDABLE, LLC
Account Number : I2015000094
Phone : (305)860-8188
Fax Number : (305)856-1475

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

Email Address: GLENDAD@HTG.COM

16 NOV -8 AM 9:17

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
HTG MANAGEMENT, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

RECEIVED
2016 NOV -8 AM 4:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOV 09 2016

S. YOUNG

Electronic Filing Menu

Corporate Filing Menu

Help

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: HTG MANAGEMENT, 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, STE 602

Address

MIAMI, FL 33133

City/State and Zip Code

GLENDAB@HTGF.COM

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

For further information concerning this matter, please call:

GLENDAB@HTGF.COM

at (786) 347-4542

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

FILED
STATE
SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
16 NOV -8 AM 9:17

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

HTG MANAGEMENT, 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 03/21/2014 and assigned
Florida document number L14000047237.

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 contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "LLC."

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)

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 Florida 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 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.

If Changing Registered Agent, Signature of New Registered Agent

FILED
SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
16 NOV -8 AM 9:17

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>
AR	Matthew Rieger	3225 Aviation Avenue	<input type="checkbox"/> Add
		Ste. 602	<input checked="" type="checkbox"/> Remove
		Miami, FL 33133	<input type="checkbox"/> Change
AR	Randy Rieger	3225 Aviation Avenue	<input type="checkbox"/> Add
		Ste. 602	<input checked="" type="checkbox"/> Remove
		Miami, FL 33133	<input type="checkbox"/> Change
AR	HTG Affordable, LLC	3225 Aviation Avenue	<input checked="" type="checkbox"/> Add
		Ste. 602	<input type="checkbox"/> Remove
		Miami, FL 33133	<input type="checkbox"/> Change
AR	Rieger Holdings, LLC	3225 Aviation Avenue	<input checked="" type="checkbox"/> Add
		Ste. 602	<input type="checkbox"/> Remove
		Miami, FL 33133	<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

FILED
STATE
SECRETARY OF
FLORIDA
16 NOV - 8 AM 8:17
TALLAHASSEE, FLORIDA

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

16 NOV -8 AM 5:11

FILED STATE
SECRETARY OF
TALLAHASSEE, FLORIDA
16 NOV -8 AM 9:17

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

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:

(b) The 90th day after the record is filed.

Dated _____, _____

Signature of a member or authorized representative of a member

Matthew Rieger

Typed or printed name of signee