

08/21/15 02:35PM  
8/21/2015

**L14000112201**

p.01

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To:

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

From:

Account Name : JELEN ACCOUNTING SERVICES, INC  
Account Number : T20120000052  
Phone : (305) 591-9180  
Fax Number : (305) 591-9167

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

Email Address: info @ jelen accounting. com.

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
HG INTERGROUP LLC**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$25.00

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TALLAHASSEE, FLORIDA

2015 AUG 21 A 9:07

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AUG 24 2015

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF**

HG INTERGROUP, 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 07/16/2014 and assigned  
Florida document number L14000112201

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 "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)

**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

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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>
AMBR	HG INTERGROUP, SA	CALLE TRAEDWE	<input checked="" type="checkbox"/> Add
		EDIFICIO #1122 PB-B	<input type="checkbox"/> Remove
		CLAYTON, PANAMA	<input type="checkbox"/> Change
AMBR	CLAUDIA HINCAPIE	8181 NW 36 ST SUITE 13AB	<input type="checkbox"/> Add
		DORAL, FL. 33166	<input type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Change
AMBR	HUMBERTO GOMEZ VILARO	8181 NW 36 ST SUITE 13AB	<input type="checkbox"/> Add
		DORAL, FL. 33166	<input type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
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☐ Remove  
☐ Change  
☐ Add  
☐ Remove  
☐ Change

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


F. 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.

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

Dated AUGUST 20 2015

  
Signature of \_\_\_\_\_

Signature of a member or authorized representative of a member

HUMBERTO GOMEZ VILARO

Typed or printed name of signee

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TALLAHASSEE, FLORIDA

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