HP LaserJet Professional M1212nf MFP

Fax Confirmation

Job	Date	Time	Type	Identification	Duration	Pages	Result
2690	04/22/2016	01:20:18PM	Send	18506176383	0:51	4	OK

L14000112201

Florida Department of State
Division of Corporations
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((H16000100204 3))

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From:
Account Name : JELEN ACCOUNTING SERVICES, INC
Account Number : [illegible]
Phone : (305)591-9160
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.

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HG INTERGROUP LLC

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S. YOUNG

HP LaserJet Professional M1212nf MFP

Fax Confirmation

Job	Date	Time	Type	Identification	Duration	Pages	Result
2715	05/06/2016	10:30:11AM	Send	18506176383	1:21	7	OK

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HP LaserJet Professional M1212nf MFP

Fax Confirmation

Job	Date	Time	Type	Identification	Duration	Pages	Result
2694	04/27/2016	11:01:32AM	Send	18506176383	2:50	4	OK

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TALLAHASSEE, FLORIDA

4rd Request
5/6/2016

6 Pages
5/10/2016

April 26, 2016

FLORIDA DEPARTMENT OF STATE
Division of Corporations

HG INTERGROUP LLC
8181 NW 36 ST, STE. 13AB
DORAL, FL 33166

SUBJECT: HG INTERGROUP LLC
REF: L14000112201

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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Yasemin Y Sulker
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5 pages 111
4/27/2016

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:

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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

City, **Florida** *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

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

MGR = Manager
AMBR = Authorized Member

Title	Name	Address	Type of Action
AMBR	HG INTERGROUP, SA	CALLE 14B NORTE CASA 10E C	☐ Add
		EL DORADO CIUDAD DE PANA	☒ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change

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D. If amending any other information, enter change(s) here:

GOMEZ VILARO, HUMBERTO

HINCAPIE, CLAUDIA

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E. Effective date, if other than the date of filing: [illegible] (optional)

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 no specific date, the record is effective on the earlier of: (1) The 90th day after the record is filed; [illegible]

Date: [illegible] Title:

GOMEZ VILARO, HUMBERTO

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