

05/10/16 11:28AM

Jelen Accounting Services Inc

305-591-9167

p.02

# HP LaserJet Professional M1212nf MFP

## Fax Confirmation

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| 2690 | 04/22/2016 | 01:20:18PM | Send | 18506176383    | 0:51     | 4     | OK     |

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Fax Number: (850)617-6343

From: Account Name: Jelen Accounting Services, Inc  
Account Number: 1087000000  
Phone: (305)591-9160  
Fax Number: (305)591-9167

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

Email Address: Jelen@jelenaccounting.com

LLC AMND/RESTATE/CORRECT OR NAME DESIGN  
HG INTERGROUP LLC

|                       |         |
|-----------------------|---------|
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p.01

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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| 2094 | 04/27/2016 | 11:01:32AM | Send | 1833170303     | 2:50     | 4     | OK     |

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5/10/2016

05/10/16 11:28AM

Jelen Accounting Services Inc

305-591-9167

p.03



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

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.

The complete document was not received. Please refax the complete document, including the electronic filing cover sheet.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Yasemin Y Sulker  
Regulatory Specialist II

FAX Aud. #: H16000100294  
Letter Number: 216A00008436

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5 pages III  
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:

**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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p.05

If amending Authorized Person(s) authorized to manage, enter the title, name, 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 14B NORTE CASA 10E C | <input type="checkbox"/> Add               |
|              |                   | EL DORADO CIUDAD DE PANAMA | <input checked="" 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            |
|              |                   |                            | <input type="checkbox"/> Add               |
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D. If amending any other information, enter change(s) here: *attach additional sheets if necessary*

GOMEZ VILARDO, ENRIQUE

HENRIQUEZ ALBA, D.

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E. Effective date, if other than the date of filing: 05/01/2016 (optional)

If an effective date is listed, the law must be specific and cannot be made retroactive. If the date is not listed, the law will be effective on the date of filing. If the date inserted in this block does not meet the applicable statutory filing requirements, the law will not be effective as the document's effective date in the Department of State records.

If the record specifies a delayed effective date, but no date has been set, set the date to the earliest of (a) The 90th day after the record is filed

Dated: 05/01 2016

GOMEZ VILARDO, ENRIQUE