

L14 0001 22043

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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16 AUG 14 11:11 AM
MELBA ASSOCIATES
2014 AUG 14 11:11 AM

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HPH FUND L D16, 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:

ORLANDO GARCIA

Name of Person

SECURED DEBT INVESTMENTS

Firm/Company

2600 S. DOUGLAS RD STE 901

Address

CORAL GABLES/FL 33134

City/State and Zip Code

OGARCIA@SECUREDDEBTINVESTMENTS.COM

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

For further information concerning this matter, please call:

ORLANDO GARCIA

Name of Person

at (305) 722-5920

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$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

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

HPH FUND L D16, 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 08/04/2014 and assigned Florida document number L14000122043.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

HPH FUND I D16, LLC

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

2600 S. DOUGLAS RD - SUITE 901

(Principal office address MUST BE A STREET ADDRESS)

CORAL GABLES - FL 33134

Enter new mailing address, if applicable:

PO BOX 565428

(Mailing address MAY BE A POST OFFICE BOX)

PINCREST, FL 33156

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:

HPH CAPITAL MANAGEMENT, LLC

New Registered Office Address:

247 SW 8 ST - STE 601

Enter Florida street address

MIAMI

, Florida 33156

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

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>
MGR	HPH CAPITAL MANAGEMENT, LLC	2121 SW 3RD AVE STE 601 MIAMI FL 33129	<input checked="" type="checkbox"/> Add
		HARRIS, LARRY	<input checked="" type="checkbox"/> Remove
		2600 S. DOUGLAS RD 901-CORAL GABLES FL 33134	
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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			<input type="checkbox"/> Add
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			<input type="checkbox"/> Add
			<input type="checkbox"/> 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 AUGUST 7TH, 2014



Signature of a member or authorized representative of a member

Orlando Garcia

Typed or printed name of signee

FILED
AUG 14 2014
CLERK OF COURT
JUDICIAL CIRCUIT IN AND FOR
THE NINTH JUDICIAL CIRCUIT
MIAMI, FLORIDA