

L17000034625

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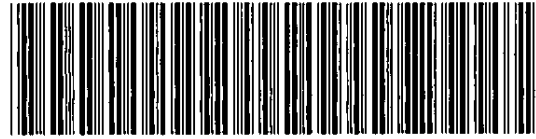
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J. HARRIS

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: 1159 HM Manager LLC - L17000034625

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:

GNESIN, YURI

Name of Person

1159 HM Manager LLC

Firm/Company

21500 Biscayne Boulevard, Suite 302

Address

Aventura, Florida 33180

City/State and Zip Code

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

For further information concerning this matter, please call:

Name of Person at (_____) _____
Area Code Daytime Telephone Number

Enclosed is a check for the following amount:

- \$25.00 Filing Fee
- \$30.00 Filing Fee & Certificate of Status
- \$5.00 Filing Fee & Certified Copy
(additional copy is enclosed)
- \$60.00 Filing Fee, Certificate of Status & Certified Copy
(additional copy is enclosed)

***AFTER Amendment
to filed***

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
1159 HM MANAGER LLC

These Articles of Amendment are being filed pursuant to the provisions of Section 605.0202 of the Florida Revised Limited Liability Company Act to amend the Articles of Organization of 1159 HM Manager LLC, a Florida limited liability company (the "Company").

The Articles of Organization of the Company were filed on February 13, 2017 and were assigned Florida document number L17000034625.

The amendment to the Articles of Organization of the Company is as follows:

1. Article IV of the Articles of Organization of the Company is hereby deleted in its entirety and replaced with the following:

ARTICLE IV

As of the date of these Articles of Amendment, the Company is a manager-managed limited liability company. The managers of the Company may be appointed and removed from time to time as set forth in, and in accordance with, the Operating Agreement of the Company, as amended and/or amended and restated from time to time. As of the date of these Articles of Amendment, the managers of the Company are Gregory Freedman and Yury Gnesin.

Dated: April 25, 2017



Signature of a member or authorized representative of a member

Gregory Freedman

Type or printed name of signee

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