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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : HTG UNITED, LLC Account Number : 120190000094 Phone : (305)860-8188

Fax Number

: (305)639-8427

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

Email Address: glenda b @ htgf. com

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN HTG MADISON PARK DEVELOPER, LLC

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COVER LETTER

Division of Co				
HTG Mad SUBJECT:	ison Park Developer, LLC			
	Name of Lin	nited Liability Company		
The enclosed Articles of	Amendment and fee(s) are sub	omitted for filing.		
	ondence concerning this matter	_		
	Matthew Rieger			
		Name of Person		
	Matthew Rieger, P.A			
		Pirm/Company	······································	
	3225 Aviation Avenue, 6th	h Floor		;
		Address	144.	7)
	Coconut Grove, FL 33133			3
		City/State and Zip Code		
	glendab@htgf.com	to be used for future annual report notific		
For further information of	concerning this matter, please c	•	ицоп)	
Glenda Brown	,,	786 347-4245		~- ``
Name o	f Person	at (). Area Code Daytime	elephone Number	
Enclosed is a check for t	he following amount:			
≘ \$25.00 Filing Fee	S30.00 Filing Fee & Certificate of Status	(additional copy is enclosed)	☐ \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)	
Malling Addres		<u>Street Address:</u> Registration Secti	on	
D	N	D		

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

HTG Madison Park Developer, 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 September 17, 2020 and assigned Florida document number L20000293379 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 "LLC." 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

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) 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>	Name	Address	Type of Action
MGR	Randy Rieger	3225 Aviation Avenue, 6th Floor	
		Coconut Grove, FL 33133	□Add ■Remove
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September 28		2020					
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Typed or printed name of signee