

#L/1000076516

Division of Corporations

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SECRETARY OF STATE  
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**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF ORGANIZATION  
OF  
EUREKA ASSETS II LLC**  
(A Florida Limited Liability Company)

**FIRST:** The date of filing of the Articles of Organization was July 1, 2011, effective as of June 27, 2011, and the document Number is L11000076516.

**SECOND:** Article V of the Articles of Organization relating to the management of the Limited Liability Company is hereby deleted in its entirety and replaced by the following:

**"ARTICLE V**

The Limited Liability Company is to be managed by one or more managers and is, therefore, a manager-managed company. The names and addresses of the managers who are to serve as initial managers are:

**Sergio Mesa Saldarriaga**

175 SW 7<sup>th</sup> Street, Suite 2115,  
Miami, FL 33130

**Ana Paulina Moreno Ardila**

175 SW 7<sup>th</sup> Street, Suite 2115,  
Miami, FL 33130"

**THIRD:** The filing of the Articles of Amendment to the Articles of Organization was unanimously approved by the Members and the Managers of the Limited Liability Company.

Dated: March 21, 2012.

  
Sergio Mesa Saldarriaga, as Member

4845-4520-8847, v. 1

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This instrument was prepared by:

Salomon B. Esquenazi, Esq.

Rasco Klock Reininger Perez Esquenazi Vigil & Nieto

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