20001/0002

Florida Department of State

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From:

: ADVANCE CORPORATE SERVICE, INC. Account Name

Account Number: I20070000146 Phone : (305)406-3800 Fax Number : (305)406-3999

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN 1ST RATE USA PROPERTIES LLC

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J. BRYAN

AUG - 3 2012

EXAMINER

STATE OF THE STATE

4120001964583

ARTICLES OF AMENDMENT TO

ARTICLES OF ORGANIZATION OF

1ST RATE USA PROPERTIES LLC

L12000003849

Pursuant to section 607-1006, Florida Status, the Undersigned Organization adopts the following articles of amendment to its articles of organization.

FIRST: The Organization adopted the following articles of amendment to its articles of Organization

ARTICLE IV: REGISTERED AGENT

The new name and street address of the registered agent is:

ROBERTO G LOPEZ REGISTERED AGENT 1825 PONCE DE LEON APT 273 CORAL GABLES FL 33134

ROBERTO G LOPEZ REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent for said organization

ARTICLE V: MANAGEMENT

The new manager / managing member detailed will read as follows:

ROBERTO G LOPEZ

1825 PONCE DE LEON APT 273

CORAL GABLES FL 33134

REMOVE

JUSTIN BÉLTON

MGR

MGR

770 S PARK RD #9-22 HOLLYWOOD FL 33021

SECOND: The amendment was adopted by all shareholders of the organization on this 2ND DAY OF August 2012.

ROBERTO G LOPEZ

MGR