CORPDIRECT, AGENTS, INC. (formerly CCRS)  
515 EAST PARK AVENUE  
TALLAHASSEE, FL 32301  
222-1173

FILING COVER SHEET  
ACCT. #FCA-14

CONTACT:  
KATIE WONSCH

DATE:  
07/26/2012

REF. #:  
000174.170291

CORP. NAME:  
120 OCEAN DRIVE, LLC

( ) ARTICLES OF INCORPORATION  
(XX) ARTICLES OF AMENDMENT  
( ) ARTICLES OF DISSOLUTION

( ) ANNUAL REPORT  
( ) TRADEMARK/SERVICE MARK  
( ) FICTITIOUS NAME

( ) FOREIGN QUALIFICATION  
( ) LIMITED PARTNERSHIP  
( ) LIMITED LIABILITY

( ) REINSTATEMENT  
( ) MERGER  
( ) WITHDRAWAL

( ) CERTIFICATE OF CANCELLATION

( ) OTHER:

STATE FEES PREPAID WITH CHECK# 100258 FOR $25.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

__________________________________________ COST LIMIT: $______

PLEASE RETURN:

( ) CERTIFIED COPY  
( ) CERTIFICATE OF GOOD STANDING  
(XX) PLAIN STAMPED COPY

( ) CERTIFICATE OF STATUS

Examiner's Initials
ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

120 Ocean Drive, 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 04/27/2012 and assigned Florida document number L12000057754.

This amendment is submitted to amend the following:

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

Terra 3444 Main Investments, 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:

(Principal office address MUST BE A STREET ADDRESS)

1211 Main Street, Tallahassee, FL 32301

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

City, Florida 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 608, 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

Page 1 of 2
If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager  
MGRM = Managing Member

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D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Dated ____________________________

Signature of a member or authorized representative of a member

[Signature]

Gregory M. Marks, as Authorized Representative

Typed or printed name of signee

Page 2 of 2

Filing Fee: $25.00