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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN PROFFETIONAL DESIGN HOTEL USA LLC

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((+) 140002013543)) SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF PROFFETIONAL DESIGN HOTEL USA LLC

Pursuant to the provisions of Section 605.0101, Florida Statutes, this Florida limited liability company adopts the following articles of amendment to its articles of organization.

FIRST:

Amendment adopted: Article V of the Articles of Organization of PROFFETIONAL DESIGN HOTEL USA LLC should be amended as follows:

ARTICLE V

The name and address of managing members/managers are:

Title: MGR

Mariana Sanchez Perez 2600 S. Douglas Road, Suite 1007 Coral Gables, Florida 33134-6142

Title: MGR

Jorge Merino 2600 S. Douglas Road, Suite 1007 Coral Gables, Florida 33134-6142

Title: MGR

Juan Guillermo Perez 2600 S. Douglas Road, Suite 1007 Coral Gables, Florida 33134-6142 From:

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Articles of Amendment
PROFFETIONAL DESIGN HOTEL USA-LLC
Page 2

SECOND: The Articles of Amendment shall be effective when filed with the Department of State.

Signed this 10th day of November, 2014

MARIANA SANCHEZ PERI

MANAGER

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