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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
6 PLAZA LLC

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Page Count	04
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
6 PLAZA LLC**

This Articles of Amendment to the Articles of Organization of 6 Plaza LLC, a Florida limited liability company (the "Company"), dated as of February 6, 2019 (the "Effective Date"), is being duly executed and filed by the undersigned, as an authorized representative, to amend the Articles of Organization of the Company under the Florida Revised Limited Liability Company Act (the "Act").

- 1. The current name of the limited liability company is 6 Plaza LLC, a limited liability company duly organized and existing under the Act.
- 2. The Articles of Organization of the Company is hereby amended by deleting Article III thereof and inserting in lieu of said Article III the following new Article III:

"ARTICLE III – REGISTERED OFFICE AND AGENT

The name and address of the registered agent of the Company in the State of Florida is Martin Ferreira De Melo, 425 NE 22nd St., Suite 301, Miami, FL 33137."

- 3. The Articles of Organization of the Company is hereby amended by deleting Article IV thereof and inserting in lieu of said Article IV the following new Article IV:

"ARTICLE IV – MANAGEMENT

The Company shall be managed by one or more managers (who shall be designated "Manager(s)") and is, therefore, a manager-managed company within the meaning of Section 605.0407, Florida Statutes. The rights, duties and obligations of the Manager(s) and Member(s) of the Company shall be as set forth in writing in the agreement(s) of Member(s)."

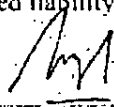
- 4. The amendment of the Articles of Organization herein certified has been duly adopted by the Company in accordance with the Act.
- 5. This articles shall be effective upon the filing of this Articles of Amendment to the Articles of Organization with the Secretary of State of the State of Florida.

[signature page follows]

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IN WITNESS WHEREOF, the Company has caused this Articles of Amendment to Articles of Organization to be executed by its duly authorized representative as of the Effective Date.

6 PLAZA LLC,
a Florida limited liability company

By: 
Name: Martin Ferreira De Melo
Title: Authorized Representative

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ACCEPTANCE OF REGISTERED AGENT

The undersigned, having been named in the Articles of Amendment of 6 PLAZA LLC as the registered agent of the limited liability company, hereby consents to accept service of process for the above-stated company at the place designated in these Articles of Amendment, and hereby accepts the appointment as registered agent and agrees to act in such capacity. The undersigned further agrees to comply with the provisions of all applicable Florida laws relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of the position as registered agent, as provided in Chapter 605 of the Florida Statutes.

Date: February 6, 2019

By: 
Name: Martin Ferreira De Melo

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