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MASTER CONCESSIONAIR, LLC

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APR 26 2013  
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H1300009008

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION OF:  
MASTER CONCESSIONAIR, LLC.**

**Document No. L05000050515**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this limited liability company adopts the following articles of amendment to its Articles of Organization.

**FIRST:** Amendment(s) Adopted: ARTICLE V- Commencing from this 19<sup>th</sup> day of April 2013, the limited liability company shall be managed by the following Managers:

- Pedro Amaro, Jr., Manager
- Jose Alberni, Manager
- Leonard Boord, Manager
- Oscar J. Vila, Manager

The address for these Managers is: P.O. Box 260190, Miami, Florida 33126.

**SECOND:** The date of the Amendment's Adoption is April 19 2013.

**THIRD:** Adoption of Amendment(s)

The amendment(s) was approved by the shareholders. The number of votes cast for the amendment(s) was sufficient for approval.

Signed this 19 day of April 2013.

Signature: \_\_\_\_\_

Jose Alberni  
Manager

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H1300009008

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR  
REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY**

Pursuant to the provisions of Sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

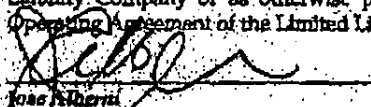
1. The name of the limited liability company is: MASTER CONCESSIONAIR, LLC
2. The mailing address of the limited liability company is: P.O. Box 260190, Miami, Florida 33126
3. Date of filing/registration in Florida: 5/20/2005
4. Document No.: L03000050615
5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

*Fred K. Lickstein, Esq.*  
1396 Brickell Avenue  
14<sup>th</sup> Floor  
Miami, Florida 33131

6. The name and address of the new registered agent and/or office:

*Oscar J. Vila, Esq.*  
*Vila, Padron & Diaz, P.A.*  
201 Alhambra Circle  
Suite 702  
Coral Gables, Florida 33134

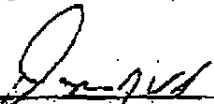
If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida Limited Liability Company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the Limited Liability Company or as otherwise provided in the Articles of Organization or the Operating Agreement of the Limited Liability Company.

  
Jose Altherr  
Manager

Date: 4/19/13

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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.

  
\_\_\_\_\_  
Oscar J. Villa, Esq.  
Registered Agent

Date: 4/19/2013

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