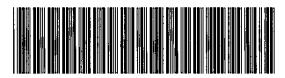
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LAW OFFICES OF PETER A. BLANCO, P.A.

8585 Sunset Drive, Suite 105 Miami, Florida 33143

Office: (305) 271-6963 Fax: (305) 271-6966

pab@pablawpa.com

February 2, 2015

TO: Registration Section

Division of Corporations

NAME OF LIMITED LIABILITY COMPANY:

508 VENETIAN, LLC

DOCUMENT NUMBER:

L15000017161

The enclosed Articles of Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Peter A. Blanco, Esq. Law Offices of Peter A. Blanco, Esq. 8585 Sunset Drive, Suite 105 Miami, Florida 33143

For further information concerning this matter, please call:

Peter A. Blanco, Esq. at (305) 271-6963

Enclosed is a check for the following amount made payable to the Florida Department of State:

____\$25 Filing Fee

____\$30.00 Filing Fee & Certificate of Status

X\$55.00 Filing Fee & Certified Copy

____\$60.00 Filing Fee Certificate of Status

(Additional copy is enclosed)

Certificate of Status

Certified Copy

(Additional copy is enclosed)

Mailing Address
Amendment Section

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

Street Address

Amendment Section Division of Corporations

Clifton Building

2661 Executive Center Circle

Tallahassee, FL 32301

| being adde AP = A MGR = M MMBR = N | ed or removed from our records uthorized Person | he title and name of each Managers. (Attach additional sheets, if necessar | |
|---|--|--|-------------------------|
| Title | Name | Address | Type of Action |
| AP | PEDRO A. BLANCO, ESQ. | 8585 Sunset Drive, Suite 105 Miami, FL 33143 | Add |
| MMBR | MNE MANAGEMENT, LLC. | 8585 Sunset Drive, Suite 105 Miami, FL 33143 | _X_ Add Remove |
| E. <u>If amen</u> o | ding any other information, enter | change(s) here: | |
| | | N/A | |
| (The effect | • | ling: (Optional be prior to date of receipt or filed date by the Florida Department of State.) | and cannot be more than |
| | enature: PEDRO A. BLANCO | D, ESQ., Authorized Person | 15 FEB -4 AMII: 07 |

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Articles of Amendment to Articles of Organization of

508 VENETIAN, LLC

Document Number: L15000017161

The articles of Organization for this Limited Liability company were filed on January 29, 2015 and assigned Florida document number L15000017161.

Pursuant to the provisions of section 605.0202, Florida Statutes, this *Limited Liability Company* adopts the following amendment(s) to its Articles of Organization:

A. New name of the company:

N/A

B. Enter new principal office address, if applicable:

N/A

C. Enter new mailing address, if applicable:

N/A

D. Enter the name of the new registered agent and/or the new registered office address:

N/A

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. 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 605, F.S.. Or, if this document is being filed to merely relfect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

N/A
Signature of New Registered Agent, if changing