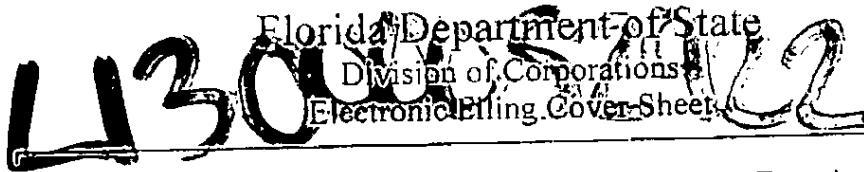


Division of Corporations

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From:

Account Name : SHUTTS & BOWEN, LLP  
Account Number : 076447000313  
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1871 HIALEAH HOLDINGS, LLC

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**STATEMENT OF CORRECTION  
FOR  
FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY**

Pursuant to section 605.0209, F.S., this document is being submitted to correct a previously filed document.

**FIRST:** The name of the limited liability company is: 1871 Hialeah Holdings, LLC

**SECOND:** The Florida Document number of the limited liability company is: L13000052922

**THIRD:** Document to be corrected is: Articles of Amendment to Articles of Organization filed on 06/16/2017, changing mailing address and addition of AMBR.  
(CHECK THE APPROPRIATE BOX AND COMPLETE THE APPLICABLE STATEMENT)

- ☒ Contains an incorrect statement. The incorrect statement, the reason the statement is incorrect, and the corrected statement are as follows:

see attached Statement of Fact.

Pursuant to F.S. 605.0209(4), this Statement of Correction is effective  
as of June 16, 2017 (the filed record that this corrects).

**OR**

- ☒ Was defectively signed. The manner in which the document was defectively signed and the appropriate correction are as follows:

see attached Statement of Fact.

**OR**

- ☐ The electronic transmission of the record was defective.

[Signature]  
Signature of Authorized Representative

Date

Signature of new registered agent, if applicable: (NOTE: if correcting the registered agent, the new registered agent must sign accepting the designation).

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 605, 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.*

Registered Agent's Signature

Filing Fee: \$25.00  
Certified Copy: \$30.00 (optional)

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STATEMENT OF FACT

The undersigned hereby certify, under penalty of perjury, and notify the Florida Department of State (the "Department") that it wishes to stipulate to the following facts with respect to 1871 HIALEAH HOLDINGS, LLC (the "Company"):

1. On June 16, 2017, Articles of Amendment to Articles of Organization of the Company were filed with the Secretary of State. The June 16, 2017 Articles of Amendment changed the mailing address of the Company to 1000 Ponce De Leon Boulevard, Suite 303, Coral Gables, Florida 33134 and also added a woman named Arleen Betancourt as an Authorized Member. The June 16, 2017 Articles of Amendment states that it was filed on behalf of the Company by Arleen Betancourt.

2. The Articles of Amendment to Articles of Organization of the Company, filed June 16, 2017, were filed without the Company's knowledge or consent.

3. The address change reflected in the June 16, 2017 Articles of Amendment to Articles of Organization of the Company was made without the Company's knowledge or consent. The Company is not, and never was, affiliated in any way with the address: 1000 Ponce De Leon Boulevard, Suite 303, Coral Gables, Florida 33134.

4. The amendment to add Arleen Betancourt as an Authorized Member, as reflected in the June 16, 2017 Articles of Amendment to Articles of Organization of the Company, was made without the Company's knowledge or consent. The Company is not, and never was, affiliated in any way with Arleen Betancourt and she does not, and did not, have the authority to act on the Company's behalf, including the filing Articles of Amendment to Articles of Organization on June 16, 2017.

5. The filing of the June 16, 2017 Articles of Amendment to Articles of Organization constitutes a false, fictitious, or fraudulent statement in a matter within the jurisdiction of the Department as described in Section 817.155, Florida Statutes.

6. The Company has learned that an entity named 1871 Hialeah Holdings, LLC was formed on June 9, 2017 and was assigned number L17000126919 from the Florida Secretary of State. The Company is not and never was associated with 1871 Hialeah Holdings, LLC in any way, and the Company did not authorize 1871 Hialeah Holdings, LLC to use a name so similar and indistinguishable from the Company's name.

IN WITNESS WHEREOF, the undersigned have executed this Statement on this 20<sup>th</sup> day of August, 2017.

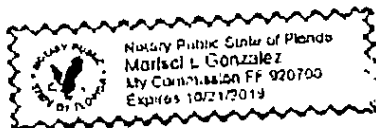
Leticia B. Cirera, the Manager of 1871 Hialeah Holdings, LLC  
and on behalf of 1871 Hialeah Holdings, LLC

The foregoing was acknowledged and sworn before me this 20<sup>th</sup> day of August, 2017, by Leticia B. Cirera, the Manager of 1871 Hialeah Holdings, LLC and on behalf of 1871 Hialeah Holdings, LLC. She is personally known to me or produced personally known as identification.

(NOTARY SEAL)

Notary Public, State of FLORIDA  
Print Name: MARISOL GONZALEZ  
Commission No.: FF 920700  
My Commission Expires: 10/21/2019

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