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Account Name : RITTER, ZARETSKY, LIEBER & JAIME, LLP
Account Number : 120010000015
Phone : (305)372-0933
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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: Vivian@r2llaw.com

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
BEACH HILL CAPITAL PARTNERS DANIA BEACH, LLC**

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|-----------------------|---------|
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7/19/18 DS

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

BEACH HILL CAPITAL PARTNERS DANIA BEACH, LLC

(Name of the Limited Liability Company as it now appears on our records.) (A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 02/05/2014 and assigned Florida document number L14000020515

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

3211 PONCE DE LEON BLVD. SUITE 300 CORAL GABLES, FL. 33134

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

3211 PONCE DE LEON BLVD. SUITE 300 CORAL GABLES, FL 33134

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

Enter Florida street address

City, Florida Zip Code

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.

If Changing Registered Agent, Signature of New Registered Agent

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager
 AMBR = Authorized Member

| <u>Title</u> | <u>Name</u> | <u>Address</u> | <u>Type of Action</u> |
|--------------|-------------------|---------------------------|--|
| MGR | GAVRIEL NAIM | 2915 BISCAYNE BLVD | <input type="checkbox"/> Add |
| | | SUITE 300 MIAMI, FL 33137 | <input checked="" type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Change |
| MGR | DANIEL ROTENBERG | 2915 BISCAYNE BLVD | <input type="checkbox"/> Add |
| | | SUITE 300 MIAMI, FL 33137 | <input checked="" type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Change |
| MGR | CHARLES H. BENSON | 1665 WASHINGTON AVENUE | <input checked="" type="checkbox"/> Add |
| | | 2ND FLOOR | <input type="checkbox"/> Remove |
| | | MIAMI BEACH, FL 33139 | <input type="checkbox"/> Change |
| MGR | DANIEL TRIPPAR | 3211 PONCE DE LEON BLVD | <input checked="" type="checkbox"/> Add |
| | | SUITE 305 | <input type="checkbox"/> Remove |
| | | CORAL GABLES, FL 33134 | <input type="checkbox"/> Change |
| MGR | ERNESTO TOBAL | 3211 PONCE DE LEON BLVD | <input checked="" type="checkbox"/> Add |
| | | SUITE 305 | <input type="checkbox"/> Remove |
| | | CORAL GABLES, FL 33134 | <input type="checkbox"/> Change |
| | | | <input type="checkbox"/> Add |
| | | | <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Change |

