

L040000043852

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LIMITED LIABILITY AMENDMENT

CENTRAL PARK INVESTMENT, LLC

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December 7, 2005

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CENTRAL PARK INVESTMENT, LLC
16401 BLATT BLVD
UNIT 105
WESTON, FL 33326

SUBJECT: CENTRAL PARK INVESTMENT, LLC
REF: L04000043852

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The registered agent must sign accepting the designation.

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*Articles Of Amendment to the Articles of Organization
Of
Central Park Investment, LLC
(A Florida Limited Liability Company)*

FIRST: The date of filing of the Articles of Organization was June 10th, 2014.

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the Limited Liability Organization:

Appointed Officers

The appointed President, elected by the Managing Members of the Limited Liability Company will be changed from:

ING. DIEGO BARRERA CASTRO

To

ING. RAMON GARZON GARZON

Office and Mailing address

The office and mailing address of the Limited Liability Company will be changed from:

16401 BLATT BULD
UNIT 105
WESTON, FL 33326

To

2121 PONCE DE LEON BLVD.
SUITE 1050
CORAL GABLES, FL 33134

Registered Agent

The Registered Agent of the Limited Liability Company will be changed from:

GEORGE BEFELER, ESQ..
80 SW 8TH STREET
SUITE 3100
MIAMI, FL 33130

To

RAMON GARZON GARZON
2121 PONCE DE LEON BLVD.
SUITE 1050
CORAL GABLES, FL 33134

Date: 1st day of October, 2005.

Ramon Garzon Garzon
Members Authorized Representative

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Central Park Investment, LLC

REGISTERED AGENT STATEMENT OF ACCEPTANCE

Having been named as Registered Agent to accept service of process in the State of Florida for Central Park Investment, LLC, (the "Company") at the address designated on the Articles of Organization of the Company, pursuant to the requirements of Section 608.415, Florida Statutes, the undersigned Registered Agent hereby accepts the appointment as Registered Agent of the Company and agrees to act in that capacity. The undersigned Registered Agent further agrees to comply with the provisions of all statutes relating to the proper and complete performance of the duties of a registered agent, and is familiar with and accepts the obligations of said position.

Dated this 18th day of October, 2005.



Ing. Ramón Garzón Garzón

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TALLAHASSEE, FLORIDA