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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
BLUE ROCK PARTNERS REALTY GROUP, LLC**

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**ARTICLES OF AMENDMENT TO**  
**ARTICLES OF ORGANIZATION**

**Blue Rock Partners Realty, LLC**  
**a Florida Limited Liability Company**

The undersigned, being the Manager of **Blue Rock Partners Realty, LLC**, a Florida Limited Liability Company (the "Organization"), hereby certifies that the Articles of Organization of the Company as initially authorized and filed on March 30th, 2005 under Document No. L05000031623 with the Florida Department of State, Division of Corporations, are hereby modified and amended by these Articles of Amendment (the "Amendment") as follows:

1. Effective January 2nd, 2014, **Xavier Holdings Trust** has resigned from any and all positions she has held or may currently hold with the Company.

Accordingly, from and after January 2nd, 2014, the names and street addresses of the sole Managers of the Company and their respective position and office in the Company are as follows:

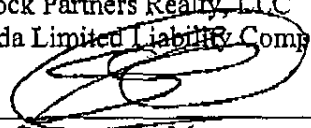
<u>Office</u>	<u>Name</u>	<u>Address</u>
Manager	Carolyn Corporation	5650 Breckenridge Park Dr Suite 305 Tampa, FL 33610

2. The foregoing amendment was unanimously approved by the Company's Manager and Members, by joint resolution of the Company's Managers and Members dated January 2nd, 2014, which was sufficient to authorize, approve and carry-out this amendment.

IN WITNESS WHEREOF, the undersigned Manager of the Company has hereunto set his hands and affixed the Company's corporate seal this 10 day of June, 2014.

**Director:**

Blue Rock Partners Realty, LLC  
A Florida Limited Liability Company:

  
Carolyn Corporation, Manager  
By: Santiago Eljaiek III, as Attorney-in-Fact

[Company Seal]

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