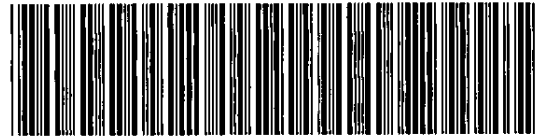


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01/10/13--01002--024 **25.00

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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G. McLEOD

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DIVISION OF CORPORATIONS
2013 JAN -9 PM 4:34
NOT RECORDED
TO ACQUAINTANCE
SUFFICIENCY OF FILING

FILED
13 JAN -9 AM 10:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPDIRECT AGENTS, INC. (formerly CCRS)
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: RICKY SOTO

DATE: 01/09/2013

REF. #: 000150.179125

CORP. NAME: CORAL TOWN PARK, LLC

- | | | |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input checked="" type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | | |
| <input type="checkbox"/> OTHER: | | |

STATE FEES PREPAID WITH CHECK# 107917 FOR \$ 25.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$ _____

PLEASE RETURN:

- | | | |
|--|---|--|
| <input type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input checked="" type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials

CERTIFICATE OF AMENDMENT TO ARTICLES OF ORGANIZATION

OF

CORAL TOWN PARK, LLC
a Florida limited liability company

Pursuant to the provisions and subject to the requirements of the State of Delaware (particularly Chapter 18, Title 6 of the Delaware Code and the acts amendatory thereof and supplemental thereto, and known, identified, and referred to as the "Delaware Limited Liability Company Act"), the undersigned Company adopts the following Certificate of Amendment to its Articles of Formation:

1. The name of the limited liability company is CORAL TOWN PARK, LLC (the "Company").
2. The Articles of Formation were filed on December 19, 2005, and assigned file number L05000120450.
3. The Amendments to the Articles of Formation set forth below were adopted pursuant to the terms of the Company Operating Agreement.
4. The Company's Articles of Formation are hereby amended as follows:

The name of the Registered Agent Name and Address is:

Carlos Herrera
14400 NW 77th Court, Suite 300
Miami Lakes, Florida 33016

The principal address of the corporation is:

14400 NW 77th Court, Suite 300
Miami Lakes, Florida 33016

5. Except as hereby amended, the Articles of Formation of the Company shall remain the same.

IN WITNESS WHEREOF, the undersigned, Officer of the Company, has executed this Certificate of Amendment as of December 17, 2012.

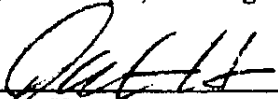


Carlos Herrera, Manager

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13 JAN -9 AM 10:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named the Registered Agent of the Company hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes §607.0505.



Carlos Herrera
Dated: December 17, 2012