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EMERALD POINTE TAMPA, LLC**

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EXAMINER 1/4/2012

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SECRETARY OF STATE
DIVISION OF CORPORATIONSARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

EMERALD POINTE TAMPA, 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 2/21/06 and assigned
Florida document number L06000019218.

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 end with the words "Limited Liability Company," the designation "LLC" or the abbreviation
"L.L.C."

Enter new principal offices address, if applicable:

2699 W 79 STREET, #1(Principal office address MUST BE A STREET ADDRESS)HIALEAH, FLORIDA 33016

Enter new mailing address, if applicable:

P.O. BOX 960296(Mailing address MAY BE A POST OFFICE BOX)MIAMI, FLORIDA 33296B. 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:

RALPH VELOCCI

New Registered Office Address:

2699 W 79 STREET, #1*Enter Florida street address*HIALEAHFlorida33296*City**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 608, 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.

Ralph Velocci
If Changing Registered Agent, Signature of New Registered Agent

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If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager

MGRM = Managing Member

Title	Name	Address	Type of Action
MGRM	JORGE MORERA	1637 NW 27 AVENUE, #200 MIAMI, FLORIDA 33125	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	ALBERTO ARISSO	1637 NW 27 AVENUE, #200 MIAMI, FLORIDA 33125	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Dated 12-30-2011

[Signature]

Signature of a member or authorized representative of a member

Rafael Velazquez

Typed or printed name of signee

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