

L06000044206

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To:  
Division of Corporations  
Fax Number : (850)205-0383

From:  
Account Name : BUCHANAN INGERSOLL PROFESSIONAL CORPORATION  
Account Number : 120030000049  
Phone : (305)347-4087  
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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN**  
**SHOWCASE MANAGEMENT & DEVELOPMENT, LLC**

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
SHOWCASE MANAGEMENT & DEVELOPMENT, LLC  
(a Florida Limited Liability Company)

I.

The Articles of Organization were filed on April 28, 2006 and assigned document number L06000044206.

II.

Article II of the Articles of Organization is hereby amended to read in its entirety as follows:

ARTICLE II

The street address of the principal office of the Limited Liability Company is:

1825 PONCE DE LEON BLVD., SUITE 248  
CORAL GABLES, FL 33134

The mailing address of the Limited Liability Company is:

1825 PONCE DE LEON BLVD., SUITE 248  
CORAL GABLES, FL 33134

III.

Article IV of the Articles of Organization is hereby amended to read in its entirety as follows:

ARTICLE IV

The name and Florida street address of the registered agent is:

BIPC CORPORATE REGISTERED AGENTS, INC.  
100 S.E. 2ND STREET, 34TH FLOOR  
MIAMI, FL 33131

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IV.

Article V of the Articles of Organization is hereby amended to read in its entirety  
as follows:

ARTICLE V

The name and address of the manager is:

JAYSON RIVERA  
1825 PONCE DE LEON BLVD., SUITE 248  
CORAL GABLES, FL 33134

IN WITNESS WHEREOF, the Company has caused these Articles of  
Amendment to be executed effective as of the 15<sup>th</sup> day of June, 2006.

By:

  
Roy Barquet, Authorized Representative

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**CONSENT OF REGISTERED AGENT**

BIPC CORPORATE REGISTERED AGENTS, INC. ("BIPC") hereby accepts the appointment as registered agent and agrees to act in this capacity. BIPC further agrees to comply with the Provisions of all statutes relative to the proper and complete performance of the duties as registered agents, and is familiar with and accepts the obligation of said position as registered agent. Or, if this document is being merely filed to reflect a change in registered office address, it is hereby confirmed that the corporation has been notified in writing of this change.

DATED on this 15<sup>th</sup> day of June, 2006.

BIPC Corporate Registered Agents, Inc.  
Registered Agent

By   
Guillermo J. Fernandez-Quincoces,  
President

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