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SECOND CERTIFICATE OF AMENDMENT TO ARTICLES OF ORGANIZATION

OF

**JAX LANTERN LLC,
a Florida limited liability company**

This Second Certificate of Amendment to Articles of Organization of JAX LANTERN LLC is being filed pursuant to Section 605.0202 of the Florida Limited Liability Company Act and hereby amends the Articles of Organization filed with the Florida Secretary of State on April 28, 2006 under Document Number L06000044595 and the Certificate of Amendment filed with the Florida Secretary of State on March 15, 2007 under Document Number H07000068887 3.

This amendment is submitted to amend the following effective as of September 30, 2014:

Article V of the Articles is hereby deleted and replaced with a new Article V:

ARTICLE V

The Limited Liability Company shall be managed by its member or members and is therefore a member-managed limited liability company.

Member-Manager

Jax Lantern Square, Inc.,
a Florida corporation

Address of Member-Manager

2665 South Bayshore Drive
Suite 1102
Miami, Florida 33133

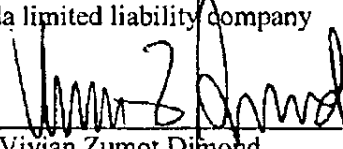
In accordance with Section 605.0203(1)(b) Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Dated this 19th day of September, 2014

COMPANY:

**JAX LANTERN LLC,
a Florida limited liability company**

By:


Vivian Zumot Dimond
Authorized Representative