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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Will Pick IIn

TSG Opportunities 5	ALL DANS SEE FORDER
	Art of Inc. FileLTD Partnership File
	Foreign Corp. File L.C. File Aven
	Fictitious Name File Trade/Service Mark
	Merger File Art. of Amend. File RA Resignation
	Dissolution / Withdrawal Annual Report / Reinstatement
	Cert. CopyPhoto Copy
	Certificate of Good Standing Certificate of Status
	Certificate of Fictitious Name Corp Record Search Officer Search
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Signature	Vehicle Search Driving Record
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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

TSG OPPORTUNITIES 5 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 ____ L09000070143 Florida document number _____ This amendment is submitted to amend the following: A. If amending name, enter the new name of the limited liability company here: GAMMA OPPORTUNITIES 5 LLC The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C." 175 SW 7 ST SUITE 2101 Enter new principal offices address, if applicable: MIAMI FL 33130 (Principal office address MUST BE A STREET ADDRESS) Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) B. 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: CAMILO NINO Name of New Registered Agent: 175 SW 7 ST SUITE 2101 New Registered Office Address: Enter Florida street address MIAMI

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.

If Changing Registered Agent, Signature of New Registered Agent

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

MGR = Mana MGRM = Ma	ager anaging Member		
Title	<u>Name</u>	Address	Type of Action
MGR_	FERNANDO ALVAREZ	175 SW 7 ST SUITE 2101 MIAMLEL 3313 0	Add Remove
HGR	CARLOS RENE HERNANDES	175 SW 7 ST JUITE 2101 MIAMI FL 33130	Add Remove
			Add Remove
			Add Remove
			☐Add ☐Remove
			Add Remove
D. If amendin		e(s) here: (Attach additional sheets, if necessary.)	
			
			
Dated	7/29., 2009. Camilo Não		
	Signature of a member	or authorized representative of a member	
	C	CAMILO NINO	
	Typed	or printed name of signee	

Page 2 of 2

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