Division of Corporations Electronic Filing Cover Sheet

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Division of Corporations

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Account Number: 072450003255

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76 REDFORD LLC

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Fax Number : (850)617-6383

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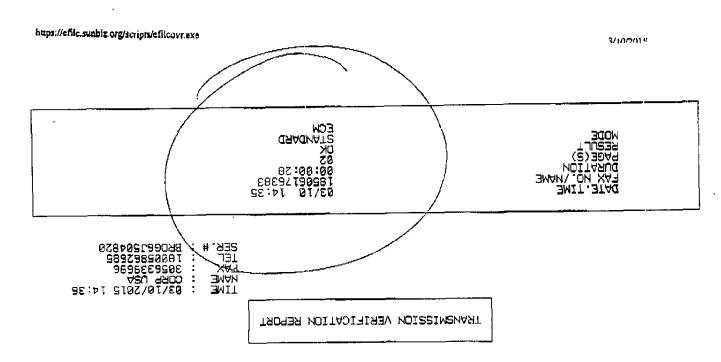
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DESIGNATION OF MANAGER

AND CHANGE OF ADDRESS OF

76 REDFORD, LLC

Under the provisions of Florida Statutes 605.0407, the undersigned, being a majority of the Members of 76 REDFORD LLC (the "Company"), a limited liability company organized under the laws of the State of Florida, hereby submit the following statement of Designation of Managers of the Company:

- 1. The name of the corporation is 76 REDFORD LLC
- 2. The date of organization of the Company is August 3, 2009. The Document Number of the Company is L09000074433.
- 3. The current mailing address of the corporation is c/o HLB Gravier LLP, 201 Alhambra Circle, Suite 901, Coral Gables, Florida 33134.
- 4. Pursuant to an Extraordinary Meeting of the Members of the Company, the following entity was named as the sole Manager of the Company, having the address indicated below:

Diverso, LLC 1116 Lincoln Road Miami Beach, Florida 33139

6. Pursuant to an Extraordinary Meeting of the Members of the Company, the principal address and the mailing address of the Company is changed to the following:

1116 Lincoln Road Miami Beach, Florida 33139

The foregoing corporate actions were taken on this day of February, 2015

DIVERSO, LLC, a Florida limited liability

company, as Manager

Name: Marcelo A. Eerrokos, Manager

Name: Angelica L. Ferreiros, Manager

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CORP USA

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