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Florida Department of State  
Division of Corporations  
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From: Account Name : CORP USA  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

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76 REDFORD LLC**

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TIME : 03/10/2015 14:35  
NAME : CORP USA  
FAX : 3056339696  
TEL : 18005886265  
SER.# : BR066J504820

TRANSMISSION VERIFICATION REPORT

H15000061098

**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 26<sup>th</sup> day of February, 2015.

DIVERSO, LLC, a Florida limited liability company, as Manager

By: [Signature]  
Name: Marcelo A. Ferreiros, Manager

By: [Signature]  
Name: Angelica L. Ferreiros, Manager

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IN AND FOR THE COUNTY OF MIAMI  
FLORIDA