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2015 OCT 21 AM 9:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. Collins OCT 22 2015

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: MH Real Estate Holdings, LLC

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Cristina De Castro
Newgard Development Group, Inc.
1300 Brickell Bay Drive, Suite 400
Miami, FL 33131

Email address: cdecastro@newgardgroup.com (to be used for future annual report notification) For further information concerning this matter, please call:

Cristina De Castro at 305-938-5707

Enclosed is a check for the following amount: \$25.00

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED
2015 OCT 21 AM 9:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MH Real Estate Holdings, LLC,
a Florida Limited Liability Company

The Articles of Organization for this Limited Liability Company were filed on August 12, 2009 and assigned Florida document number L09000077678.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(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:

Name of New Registered Agent:

New Registered Office Address:

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 605, 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 Authorized Person(s), authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Humberto Vanegas	1300 Brickell Bay Drive, Suite 400 Miami, FL 33131	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Harvey Hernandez	1300 Brickell Bay Drive, Suite 400 Miami, FL 33131	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

SECRET
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-11-2001 BY 60322 UCBAW

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TALLAHASSEE, FLORIDA

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:

Dated October 6 2015

Harvey Hernandez
Typed or printed name of signer