

Florida Department of State

Division of Corporations

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
ACE REAL ESTATE GROUP, LLC
Document Number: L10000053130

Pursuant to the provisions of Section 608.411, Florida Statutes, this Florida limited liability company adopts the following articles of amendment to its articles of organization:

ARTICLE II. ADDRESS is hereby amended as follows:

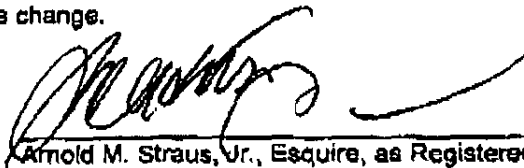
The principal office and mailing address of the Corporation is 7890 Peters Road, G-105, Plantation, Florida 33324.

ARTICLE IV. ADDRESS is hereby amended as follows:

The name and Florida street address of the registered agent is Arnold M. Straus, Jr., Esquire, Straus & Eisler, P.A., 10081 Pines Boulevard, Suite C, Pembroke Pines, Florida 33024.

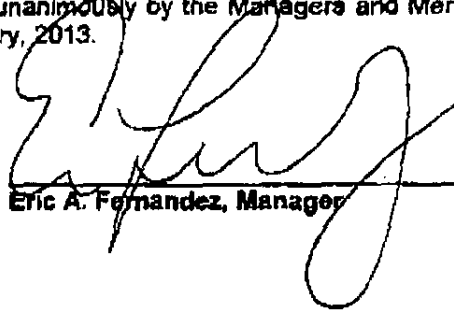
New Registered Agent's Signature, if changing Registered Agent:

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.



Arnold M. Straus, Jr., Esquire, as Registered Agent

These amendments were adopted unanimously by the Managers and Members and by the Certificateholders this 24th day of January, 2013.



Eric A. Fernandez, Manager

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STATE OF FLORIDA

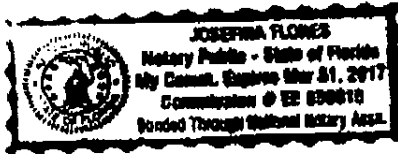
COUNTY OF BROWARD

ss:

The foregoing instrument was acknowledged before me this 25th day of January, 2013, by Eric A. Fernandez, who is personally known to me or has produced a Florida Driver's License as identification.

My Commission Expires:

Jose Luis Flores
NOTARY PUBLIC, State of Florida



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