

Division of Corporations

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MER BEECH HOLDINGS, LLC

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THIRD ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
MER BEECH HOLDINGS, LLC

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TALLAHASSEE, FLORIDA

ARTICLE ONE - NAME

The name of the limited liability company is MER BEECH HOLDINGS, LLC (the "Company").

ARTICLE TWO - DATE

The date of filing of the Articles of Organization for the Company was September 14, 2010.

ARTICLE THREE - AMENDMENTS

The following amendments to the Articles of Organization and first and second Articles of Amendment to Articles of Organization were adopted by the sole member and sole manager of the Company:

"ARTICLE II - ADDRESS

The principal address and mailing address of the Company shall be 200 S. Biscayne Boulevard, Suite 4100 (MR4), Miami, FL 33131."

"ARTICLE IV - REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the Company in the State of Florida is Corporation Company of Miami, a Florida corporation, located at 200 S. Biscayne Boulevard, Suite 4100 (MR4), Miami, FL 33131."

Dated: December 9, 2016



Maria del Pilar Rubio
Authorized Representative

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**CONSENT TO SERVE
AS REGISTERED AGENT OF
MER BEECH HOLDINGS, LLC**

THE UNDERSIGNED does hereby acknowledge and consent to its designation as the registered agent of MER BEECH HOLDINGS, LLC, a Florida limited liability company, and agrees to be bound by the terms and conditions of such designation.

CORPORATION COMPANY OF MIAMI

By: *Cary J. Cohen*
Print Name: Cary J. Cohen
Title: Vice President

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