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SECRETARY OF STATE
SALLAHASSEE, FLORIDA

JAN 14 2015 N. CAUSSEAUX

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Malibu Holdings, LLC (Name of the Limited Liability Company as it now appears on our records.)"
(A Florida Limited Liability Company) The Articles of Organization for this Limited Liability Company were filed on 12232010 Florida document number <u>L10</u>000130804 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 end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C." 445 West 40th Street Enter new principal offices address, if applicable: Suite 3730 (Principal office address MUST BE A STREET ADDRESS) Miami Beach, Florida 33140 445 West 40th Street Enter new mailing address, if applicable: **Suite 3730** (Mailing address MAY BE A POST OFFICE BOX) Miami Beach, Florida 33140 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: Enter Florida street 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.

City

If Changing Registered Agent, Signature of New Registered Agent

Florida

Zip Code

If amending the Managers or Authorized Member on our records, <u>enter the title, name, and address of each Manager or Authorized Member being added or removed from our records</u>:

MGR = Manager

AMBR = Authorized Member <u>Title</u> Name Address **Type of Action MGR** Valiente, Maria C. Post Office Box 40-3730 □ Add Miami Beach, Florida 33140 ■ Remove **MGR** Alejandro Valiente Family Limited Liability 445 West 40th Street Limited Partnership ■ Add **Suite 3730** ☐ Remove Miami Beach, Florida 33140 ☐ Remove ☐ Add ☐ Remove □ Remove

D. 1	amending any other inform	nation, enter change(s) here: (Attach addit	tonal sneets, if necessary.)
	-		
			
(Effective date, if other than the effective date must be specific, cathe date this document is filed by the	nnot be prior to date of receipt or filed date and canno	(optional) of be more than 90 days after
I	Dated NOVEMBER	2014	
		Signature of a member or authorized representative	ve of a member
	Alejandro Valiente Fa	mily Limited Liability Limited Partnership, a	Florida family limited liability limited partnership,
	Manager	Typed or printed name of signee NGS, LLC, a Florida limited liability compan	

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