Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H12000292941 3)))



H120002829413ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.

Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6383

From:

Account Name : ARNSTEIN & LEHR LLP

Account Number : I20060000021 Phone : (561)833-9800 Fax Number : (561)655-5551

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

Email Address: CSMCHUZ CARNSTEIN. COM

12 DEC 19 AM 6: 55 SECRETARY OF STATE

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN MSS TRUST ASSOCIATES, LLC

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$55.00

12 DEC 19 AH 10: 51

Electronic Filing Menu

Corporate Filing MGpp MCLEOD

DEC 2 0 2012

EXAMINER

12/13/2012

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

MSS TRUST ASSOCIATES, LLC

(A Florida Limited Liability Company)

FIRST:

The date of filing of the articles of organization was January 13, 2011,

under Document No. L11000005773.

SECOND:

The following amendment to the articles of organization was adopted by

the limited liability company:

Article V: Management:

The Limited Liability Company shall be managed by the following

managers:

John C. Goede, Esq.

8950 Fontana Del Sol Way

First Floor

Naples, FL 34109

Brian Clavelle, Esq. 8200 N.W. 33rd Street

Suite 303

Miami, FL 33122

Dated: December 13, 2012.

Ronald R. Fieldstone, Authorized Representative

10576937.1