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SECRETARY OF STATE
TALLAHASSEF, FLORID.

COVER LETTER

| | Registration Se Division of Cor | | | |
|-----------|------------------------------------|---|---|--|
| CUD IE | MSS TR | UST ASSOCIATES, LL | .c | |
| SUBJEC | .1: | Name of Lim | ited Liability Company | · · · · · · · · · · · · · · · · · · · |
| | | | | |
| The enclo | osed Articles of | Amendment and fee(s) are sub | mitted for filing. | |
| Please re | turn all correspo | ndence concerning this matter | to the following: | |
| | | Valerie Possenti, Es | sq. | |
| | | | Name of Person | |
| | | Weisburd, Eisen & F | Possenti, P.A. | |
| | | | Firm/Company | |
| • | | 2751 Executive Parl | k Dr., Suite 104 | |
| | | | Address | |
| | | Weston, FL 33331 | | |
| | | | City/State and Zip Code | |
| | | rolig@originalimpres | | |
| For furth | er information e | e-mail address: (| to be used for future annual report no | tification) |
| | | oncerning this matter, please c | | |
| Valerie | Possenti | | 954 473-050 at () | |
| | Name o | f Person | Area Code Dayti | me Telephone Number |
| Enclosed | is a check for th | ne following amount: | | |
| \$25.0 | 00 Filing Fee | □ \$30.00 Filing Fee & Certificate of Status | □ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed) | □ \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed) |
| | Registr Divisio P.O. Bo | ING ADDRESS: ation Section n of Corporations ox 6327 ssee, FL 32314 | STREET/COUF Registration Sect Division of Corp Clifton Building 2661 Executive C Tallahassee, FL 3 | orations Center Circle |

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| MSS TRUST ASSOCIATE | | | | |
|--|---|---|--|--|
| (Name of the Limi | ted Liability Compa (A Florida Limited I | ny as it now appears on our records.) Liability Company) | | |
| The Articles of Organization for this Limited L Florida document number <u>L11000005773</u> | iability Company | were filed on January 13, 2011 and assigned | | |
| This amendment is submitted to amend the following | owing: | | | |
| A. If amending name, <u>enter the new name c</u> | of the limited liab | ility company here: | | |
| The new name must be distinguishable and end with the | words "Limited Liab | oility Company," the designation "LLC" or the abbreviation "L.L.C." | | |
| Enter new principal offices address, if applic | cable: | 12900 SW 89 Ct. | | |
| (Principal office address MUST BE A STREE | ET ADDRESS) | Miami, FL 33176 | | |
| Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE B. If amending the registered agent and registered agent and/or the new registered o | /or registered of | 12900 SW 89 Ct. Miami, FL 3317 ffice address on our records, enter the name of the new e: | | |
| Name of New Registered Agent: | Roland B.G | Sarcia, Jr. | | |
| New Registered Office Address: | 12900 SW | 89 Ct. | | |
| THE THE STATE OF THE PROPERTY. | | Enter Florida street address | | |
| | Miami | | | |
| | . | City 77In Code N | | |
| New Registered Agent's Signature, if changing | | pm 7 | | |
| provisions of all statutes relative to the propaccept the obligations of my position as reg | per and complete istered agent as p registered office | tee to act in this capacity. I further agree to comply with the performance of my duties, and I am familiar with and provided for in Chapter 605, F.S. Or, if this document is address, I hereby confirm that the limited liability | | |

If Changing Registered Agent, Signature of New Registered Agent

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> | <u>Name</u> | Address | Type of Action |
|--------------|-----------------------|--------------------------------------|-----------------------------|
| MGR | Roland B. Garcia, Jr. | 12900 SW 89 Ct. | Add |
| | | Miami, FL 33176 | □ Remove |
| MGR | John C. Goede, Esq. | 8950 Fontana Del Sol Way First Floor | |
| | | Naples, FL 34109 | Remove |
| MGR | Brian Clavelle, Esq. | 8200 NW 33rd Street STE 303 | □ Add |
| | | Miami, FL 33122 | Remove |
| | | | Add . |
| | | | AHASSEL AND PH |
| | | | □ Adā 5 57 ≥ □ Remove |
| | | | □ Add |
| | | | 🗆 Remove |

| D. | If am | ending any other information, enter change(s) here: (Attach additional sheets, if necessary.) |
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| ε. | (The eff | tive date, if other than the date of filing: |
| | Dated | Ta 100 h 11 |
| | | Delect |
| | | Signature of a member or authorized representative of a member |
| | | Roland B. Garcia, Jr. |
| | | Typed or printed name of signee |

Page 3 of 3

Filing Fee: \$25.00

SECRETARY OF STALL