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Florida Department of State
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To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : GBS CONSULTANTS, INC.
Account Number : I20050000012
Phone : (954) 659-8835
Fax Number : (954) 301-0417

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

Email Address: Ivonne.arsuaga@gbsgroup.net

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MP REAL ESTATE PROPERTIES LLC

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T. HAMPTON

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**ARTICLES OF AMENDMENT
TO ARTICLES OF ORGANIZATION OF
MP REAL ESTATE PROPERTIES LLC**

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Pursuant to the provisions of section 605-411 Florida Limited Liability Company Act, this Florida Limited Liability Company adopts the following articles of amendment to its articles of organization:

**FIRST
AMENDMENT IS ADOPTED**

ARTICLE II

The Company's principal address shall be:
5141 NW 79 Avenue, Unit 11-C
Miami, FL 33166

ARTICLE IV

GBS Consultants, Inc. has been named as new Registered Agent for the Company whose address shall be 18501 Pines Blvd., Suite 201, Pembroke Pines, FL 33029

ARTICLE V

The name and address of managing members are:

Miguel Perez	MEMBER	11050 NW 67 Street, Doral, FL 33178
Juan Perez	MEMBER	11050 NW 67 Street, Doral, FL 33178

SECOND

The date of the amendments adoption: September 9th, 2013

Signed this 9th day of September, 2013
MP REAL ESTATE PROPERTIES, LLC

Signature: 
Miguel Perez
Member

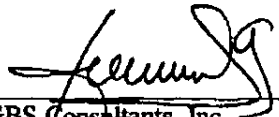
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ACKNOWLEDGEMENT OF REGISTERED AGENT

The undersigned, having been named as Registered Agent for **MP REAL ESTATE PROPERTIES LLC** located at 5141 NW 79 Avenue, Unit 11-C, Miami, FL 33166, hereby agrees to act in such capacity and to comply with the provisions of law in relation thereto. The undersigned is familiar with the obligations of a Registered Agent under the Florida Limited Liability Company Act.



GBS Consultants, Inc.
Jorge E. Fernandez, Vice President**FILED**

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