

8/21/12

L11000012633  
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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
 BISCAYNE FINANCE & INVESTMENT, LLC**

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**B. KOHR**  
 AUG 22 2012  
**EXAMINER**

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ARTICLE OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

BISCAYNE FINANCE & INVESTMENT, LLC.

Pursuant to the provisions of the Florida Limited Liability Company Act (the "Act"), the undersigned, **BISCAYNE FINANCE & INVESTMENT, LLC.**, a Florida limited liability company (the "Company"), which was originally filed with the Secretary of State of the State of Florida on January 31, 2011, Charter Number L11000012633, adopts the following Amendment to its Articles of Organization:

- 1. Article V of the Articles of Organization is hereby amended as follows:

Management of the Company. The management of the limited liability company is vested in three Managers elected by the Members. The decision and/or signature of two out of the three Managers shall be required and sufficient to bind the Company. The following are the initial Managers:

Manager	Lidia Cartaya	150 Alhambra Circle, Suite 800 Coral Gables, Florida 33134
Manager	Dirk Kuczurba	150 Alhambra Circle, Suite 800 Coral Gables, Florida 33134
Manager	Michael Katz	150 Alhambra Circle, Suite 800 Coral Gables, Florida 33134

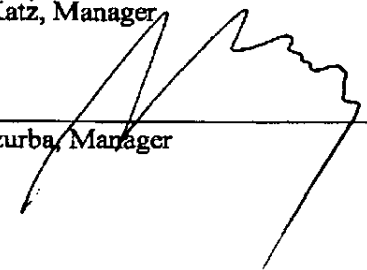
- 2. The date of adoption of the amendments is August 3, 2012.
- 3. The effective date of these Articles of Amendment is the date on which they are filed with the Division of Corporations.
- 4. The amendments were adopted by the unanimous consent of the members.

Signed this 3<sup>rd</sup> day of August, 2012.

IN WITNESS WHEREOF, the undersigned being the Managers of the Company has executed this Certificate of Amendment to Articles of Organization of the Company this 3rd day of August, 2012.

  
\_\_\_\_\_  
Lidia Cartaya, Manager

  
\_\_\_\_\_  
Michael Katz, Manager

  
\_\_\_\_\_  
Dirk Kuczurba, Manager