

Division of Corporations

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Florida Department of State  
Division of Corporations  
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
MER KEY BISCAVNE HOLDINGS, LLC

Certificate of Status	0
Certified Copy	1
Page Count	01
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S. YOUNG

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**THIRD ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
MER KEY BISCAYNE HOLDINGS, LLC**

**ARTICLE ONE - NAME**

The name of the limited liability company is MER KEY BISCAYNE HOLDINGS, LLC (the "Company").

**ARTICLE TWO - DATE**

The date of filing of the Articles of Organization for the Company was April 12, 2011.

**ARTICLE THREE - AMENDMENTS**

The following amendments to the Articles of Organization and first and second Articles of Amendment to Articles of Organization were adopted by the sole member and sole manager of the Company:


**"ARTICLE II - ADDRESS**

The principal address and mailing address of the Company shall be 200 S. Biscayne Boulevard, Suite 4100 (I.IV), Miami, FL 33131."

**"ARTICLE IV - REGISTERED OFFICE AND AGENT**

The name and street address of the registered agent of the Company in the State of Florida is Corporation Company of Miami, a Florida corporation, located at 200 S. Biscayne Boulevard, Suite 4100 (MR4), Miami, FL 33131."

Dated: December 19 2016

  
\_\_\_\_\_  
Maria del Pilar Rubio  
Authorized Representative

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
16 DEC 20 AM 10:10

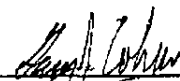
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**CONSENT TO SERVE  
AS REGISTERED AGENT OF  
MER KEY BISCAYNE HOLDINGS, LLC**

THE UNDERSIGNED does hereby acknowledge and consent to its designation as the registered agent of MER KEY BISCAYNE HOLDINGS, LLC, a Florida limited liability company, and agrees to be bound by the terms and conditions of such designation.

**CORPORATION COMPANY OF MIAMI**

By:   
Print Name: Gary J. Cohen  
Title: Vice President

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