

L11000045885

Florida Department of State
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Division of Corporations
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OTP CAPITAL, LLC**

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Jun. 14. 2011 10:36AM

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No. 0408

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

OTP CAPITAL, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on April 18, 2011 and assigned
Florida document number L11000045885

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

N/A

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "L.L.C." or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

N/A

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

N/A

(Mailing address MAY BE A POST OFFICE BOX)

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

N/A

New Registered Office Address:

Enter Florida street address

Florida

City

Zip Code

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

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Jun. 14. 2011 10:37AM

Buchanan Ingersoll & Rooney LLP

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If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager

MGRM = Managing Member

Title	Name	Address	Type of Action
	N/A		<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

(see attached sheet for the Amendment of Article III)

Dated May 29, 2011

Signature of a member or authorized representative of a member

Jorge Linkewer, as President of OTP Managers, Inc., the Managing Member of OTP Capital, LLC

Typed or printed name of signer

Filing Fee: \$25.00

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**D. Extra sheet for Amendment of Article III of Articles of Organization for OTP
Capital, LLC**

Amendment date: May 18, 2011

Florida document number L11000045885

Article III is amended by deleting the previous language in Article III and substituting in its place the following:

The purpose for which this Limited Liability Company is organized is for acquiring, developing, owning, holding, selling, leasing, transferring, exchanging, managing and operating the real property located at 19495 Biscayne Boulevard, Miami, Florida 33180, obtaining a loan from Column Financial, Inc., and transacting lawful business that is incident, necessary and appropriate to accomplish the foregoing.

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