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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION

FILED

12 JUN 18 AM 8: 191

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RIVIERA ISLES #15633 LLC

(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on April 26, 2011 and assigned Florida document number L11000049033.

This amendment is submitted to amend the following;

- A. The principle and mailing office address is now 782 N.W. 42 Avenue, Suite 637, Miami, Florida 33126.
- B. The new registered agent's name and addresses is now Diaz & Associates, Inc. whose address is 782 N.W. 42 Avenue, Suite 637, Miami, Florida 33126.

I hereby accept the appointment as registered agent and agree to act in this capacity. If 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.

Alina M Diaz

Registered Agent

- C. To remove the following managers (MGR) and a add a new MGR;
 - 1. REMOVE;
 - a. Carlos Simon whose title is MGR and whose address is as follows; 15633 SW 52 Court, Miramar, Florida 33027
 - b. Salma Khage de Simon, whose title is MGR and whose address is as follows; 15633 SW 52 Court, Miramar, Florida 33027

2. ADD:

a. <u>USA REALTY HOLDINGS LLC</u> whose title is MGR and whose address is 782 NW 42 Avenue, Suite 637, Miami, Florida 33126.

Dated: June 15, 2012

Alina M Diaz