# Florida Department of State

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## الكيال AMND/RESTATE/CORRECT OR M/MG RESIGN MER US HOLDINGS, LLC

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### SECOND ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF MER US HOLDINGS, LLC

#### ARTICLE ONE - NAME

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

#### ARTICLE TWO - DATE

The date of filing of the Articles of Organization for the Company was June 14, 2011.

#### ARTICLE THREE - AMENDMENTS

The following amendments to the Articles of Organization and 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 (MR4), 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

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## CONSENT TO SERVE AS REGISTERED AGENT OF MER US HOLDINGS, LLC

THE UNDERSIGNED does hereby acknowledge and consent to its designation as the registered agent of MER US 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

Title: