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## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF ECONOMOS TAVERNA OPA, LLC (A Florida Limited Lindility Company)

FIRST: The date of filing of the Articles of Organization was July 6, 2011.

SECOND: Article II of the Company's Articles of Organization is hereby deleted in its entirety and

replaced with the following:

## ARTICLE II ADDRESS

The Company's principal place of business shall be located c/o Katz Barron Squitero Faust, 2699 S. Bayshore Drive, 7<sup>th</sup> Floor, Miami, Florida 33133, and its mailing address shall be 4000 North Federal Highway, Suite 206, Boca Raton, Florida 33431.

THIRD: The date of the foregoing amendment's adoption is November 14, 2011.

FOURTH: The amendment was approved by the sole Manager of the Company as authorized under its Articles of Organization and other governing documents. The number of votes cast for the amendment by the Manager was sufficient for approval.

Dated: November 14, 2011

MANAGER:

1

Nicholas Economos

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Audit No.: HI 1000260627 3 This instrument was prepared by: Katz Barron Squitero Faust 2699 S. Bayshore Drive, 7th Floor Miami, Florida 33133 Telephone (305) 856-2444