

L11000124523

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CLERK OF COURT
TALLAHASSEE, FLORIDA

SEP 23 2013
D. BRUCE

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Catalonia at the Grables II, LLC dba The Urban MKT
(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 November 1, 2011 and assigned Florida document number L11000124523.

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 "LLC" or the abbreviation "LLC."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Catalonia at the Grables II, LLC
2324 Salzedo St.
Coral Gables, FL 33134

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

Catalonia at the Grables II, LLC
2324 Salzedo St.
Coral Gables, FL 33134

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:

Shawn Rice, Esq.

New Registered Office Address:

168 SE 1st Street, Ste. 800
Enter Florida street address

Miami
City

Florida

33131
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.

Shawn Rice
If Changing Registered Agent, Signature of New Registered Agent

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

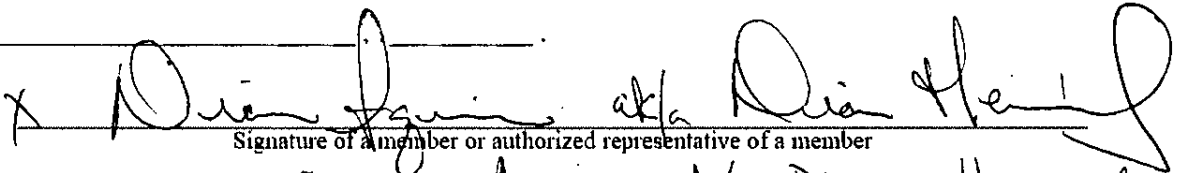
<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Diana Aquino	423 Alhambra Circle	<input checked="" type="checkbox"/> Add
	a/k/a Diana Hernandez	Coral Gables, FI 33134	<input type="checkbox"/> Remove
MGRM	Glenn Rice	13800 SW 104 terr	<input checked="" type="checkbox"/> Add
		Miami, FI 33186	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
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SECRETARY OF STATE
ALLAHASSET FLORIDA
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D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Articles of Organization are being amended in order to reflect three (3) changes. (1) Registered Agent is being changed. (2) New partner is being added as a Managing Member. (3) Former Managing Member (Diana Hernandez) is changing her name to reflect her marital status - now Diana Aquino.

Dated _____

X  Signature of a member or authorized representative of a member
Diana Aquino aka Diana Hernandez
Typed or printed name of signee

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