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#621 P 001/003

Division of Corporations

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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
HENRY ROYET, LLC**

Certificate of Status	0
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Page Count	02
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**ARTICLE OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF**

**HENRY ROYET, LLC.**

Pursuant to the provisions of the Florida Limited Liability Company Act (the "Act"), the undersigned, **HENRY ROYET, LLC.**, a Florida limited liability company (the "Company"), which was originally filed with the Secretary of State of the State of Florida on February 27, 2012, Charter Number L12000027931, adopts the following Amendment to its Articles of Organization:

1. Article V of the Articles of organization is hereby amended as follows:

Management of the Company. The management of the limited liability company is vested in three Managers elected by the Members. The decision and/or signature of two out of the three Managers shall be required and sufficient to bind the Company. The following are the initial Managers:

Manager	Lidia Cartaya	150 Alhambra Circle, Suite 800 Coral Gables, Florida 33134
Manager	Dirk Kuczurba	150 Alhambra Circle, Suite 800 Coral Gables, Florida 33134
Manager	Michael Katz	150 Alhambra Circle, Suite 800 Coral Gables, Florida 33134

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2. The date of adoption of the amendments is August 3, 2012.
3. The effective date of these Articles of Amendment is the date on which they are filed with the Division of Corporations.
4. The amendments were adopted by the unanimous consent of the members.

Signed this 3<sup>rd</sup> day of August, 2012.

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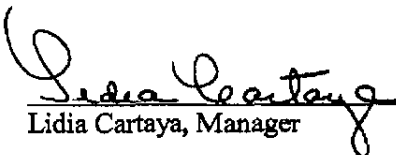
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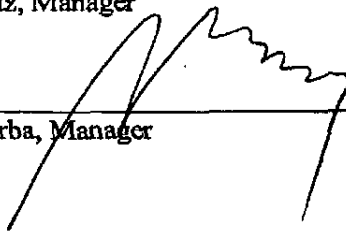
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IN WITNESS WHEREOF, the undersigned being the Managers of the Company has executed this Certificate of Amendment to Articles of Organization of the Company this 2nd day of August, 2012.

  
Lidia Cartaya, Manager

  
Michael Katz, Manager

  
Dirk Kuczurba, Manager

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