

01/28/2014 14:52:054851098

Division of Corporations

CLARA GIRALDO, P.A.

PA
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L120000059729

Florida Department of State
Division of Corporations
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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
INVERSIONES OFICC 3000, LLC**

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H140000220259

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

INVERSIONES OFFIC 3000, LLC

(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 05/02/2012 and assigned
Florida document number L12000059729

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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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:

New Registered Office Address:

Enter Florida street address

Florida

City

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 consequences of my position as registered agent as provided for in Chapter 602, F.S. 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 in compliance with all other provisions.

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

H14 0000 220 233

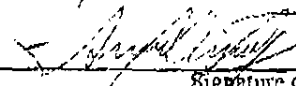
Title	Name	Address	Type of Action
MGR	CASTRO, SAMUEL	1471 NW 159 AVENUE PEMBROKE PINES, FL 33028	☐ Add ☐ Remove
MGR	RUIZ, GERALDO	1471 NW 159 AVENUE PEMBROKE PINES, FL 33028	☐ Add ☐ Remove
MGR	HERNANDEZ, MERCEDES L	1471 NW 159 AVENUE PEMBROKE PINES, FL 33028	☒ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
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			☐ Add ☐ Remove

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9. If amending any other information, enter change(s) here: (Attach additional sheets if necessary.)

ADD: MGR - HERNANDEZ, MERCEDES L
1471 NW 159 AVENUE
PEMBROKE PINES, FL 33028

Dated JANUARY 27, 2014


Signature of a member or authorized representative of a member
SAMUEL CASTRO
Typed or printed name of signer