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Florida Department of State
Division of Corporations
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Account Number : I20120000004
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
CARDINAL POINT, LLC

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AUG 31 2012

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T. HAMPTON

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**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION**

Pursuant to the provisions of Section 608.411 of the Florida Limited Liability Company Act (the "Act"), the undersigned limited liability company hereby amends its Articles of Organization as follows:

FIRST. The name of the Limited Liability Company is: CARDINAL POINT, LLC (the "Company").

SECOND. The Company's Articles of Organization are amended by deleting Article V in its entirety and replacing it with the following:

"Article V

The name and address of the members are:

Alexander Soria
7301 S.W. 57th Court, Suite 450
South Miami, Florida 33143

Tony Rodriguez
7301 S.W. 57th Court, Suite 450
South Miami, Florida 33143

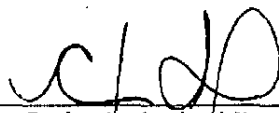
Kenneth M. Knopp
2560 Snow Bird Hollow Road
Franklin, Tennessee 37064

Randy E. Baker
13720 Telluride Drive
Broomfield, Colorado 80020"

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THIRD. The effective date of this amendment shall be the date that these Articles of Amendment shall be accepted for filing.

IN WITNESS WHEREOF, these Articles of Amendment have been duly executed and filed as of August 27, 2012 in accordance with the Act.



Alexander Soria, Authorized Representative

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STATEMENT OF WRITTEN CONSENT OF CARDINAL POINT, LLC

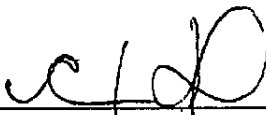
The undersigned, being the holders of a majority of the outstanding membership interests of **Cardinal Point, LLC**, a Florida limited liability company (the "Company"), do hereby adopt the following resolutions in lieu of conducting a meeting:

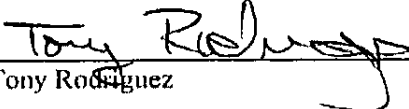
RESOLVED, that it is desirable and in the best interests of the Company to amend the Company's Articles of Organization by the filing of the Articles of Amendment, in the form attached hereto as **Exhibit A**.

AND IT IS FURTHER RESOLVED, that Alexander Soria, as an authorized representative of the Company, be and he hereby is authorized to execute the Articles of Amendment and cause the same to be filed with the Secretary of State of the State of Florida.

Pursuant to the requirements of Section 408.4231(8) of the Florida Limited Liability Company Act, the undersigned will cause a copy of this written consent to be delivered to the Company's members who have not executed this written consent.

Dated: August 27 2012



Alexander Soria


Tony Rodriguez

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Exhibit A

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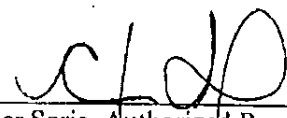
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Alexander Soria, Authorized Representative

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