

L 12000083924

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
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CORPORATE
TALLAHASSEE, FLORIDA

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
CORAL KEY INVESTMENTS III, LLC**

Certificate of Status	0
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Page Count	04
Estimated Charge	\$25.00

JUL 21 2014

A. LUNT

2014 JUL 18 PM 12-15

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

CORAL KEY INVESTMENTS III, 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 June 28 2012 and assigned
Florida document number L12000083924

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:

119 S MILL TRACE DR.

(Principal office address MUST BE A STREET ADDRESS)

THE WOODLANDS, TX 77381

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

119 S MILL TRACE DR.

THE WOODLANDS, TX 77381

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 obligations of my position as registered agent as provided for in Chapter 605, 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.

If Changing Registered Agent, Signature of New Registered Agent

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If amending the Managers or Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member being added or removed from our records:

MGR = Manager
AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Paola David	1835 NE Miami Gardens	<input type="checkbox"/> Add
		Dr. #387	<input checked="" type="checkbox"/> Remove
		N.Miami Beach, FL 33179	
MGR	Alfonso Jose Olivera	119 S Mill Trace Drive	<input checked="" type="checkbox"/> Add
		The Woodlands, TX 77381	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

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

Article V of the Articles of Organization is hereby amended
to have the Company governed as a manager-managed
Company and the Company hereby elects to be governed
under Chapter 605 of the Florida Statutes, the Florida
Revised Limited Liability Act.

E. Effective date, if other than the date of filing: _____ (optional)
(The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after
the date this document is filed by the Florida Department of State)

Dated May 29 2014



Signature of a member or authorized representative of a member
Christian S. Bruno, attorney-in-fact for Sole Member

Typed or printed name of signer

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CLERK OF DISTRICT COURT
FLORIDA