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CLERMONT NISS, LLC

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
CLERMONT NISS, LLC**

CLERMONT NISS, LLC, a Florida limited liability company (the "Company"), in order to amend its Articles of Organization, in accordance with the requirements of 605.0202, Florida Statutes Section, hereby certifies as follows:

1. The name of the Company is Clermont Niss, LLC.
2. The Articles of Organization of the Company were filed by the Secretary of State of the State of Florida on September 11, 2012.
3. Article II of the Articles of Organization of the Company is hereby amended in its entirety to read as follows:

**"ARTICLE II
BUSINESS AND MAILING ADDRESS**

The street address and mailing address of the Limited Liability Company is 9001 East Colonial Drive, Orlando, Florida 32817."

4. Article IV of the Articles of Organization of the Company, which list Alex Kurkin of 18851 NE 29 Avenue, Suite 303, Aventura, FL. 33180 as the current registered agent of the Company, is hereby amended in its entirety to read as follows:

**"ARTICLE IV
REGISTERED OFFICE AND AGENT**

The name and address of the registered agent of the Limited Liability Company in the State of Florida is Corporation Company of Orlando. The registered office of the new registered agent in the state of Florida is located at 300 South Orange Avenue, Suite 1000, Orlando, Florida 32801, Attn: J. Gregory Humphries, Esquire."

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5. Article V of the Articles of Organization of the Company is hereby amended in its entirety to read as follows:

**"ARTICLE V
NAME AND ADDRESS OF THE MANAGER
OR MANAGERS**

TITLE: Manager
Carl R. Atkinson
9001 East Colonial Drive
Orlando, FL 32817

TITLE: Manager
Frank J. Rodriguez
9001 East Colonial Drive
Orlando, FL 32817

TITLE: Manager
Edward M. Alden
9001 East Colonial Drive
Orlando, FL 32817"

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6. Pursuant to Florida Statute Section 605.0207, the foregoing amendments shall become effective at 12:01 a.m. on June 3, 2014.

IN WITNESS WHEREOF, the undersigned, as the Board of Managers of the Company, has made and subscribed to these Articles of Amendment this 3 day of June, 2014.



Carl R. Atkinson, Manager of Clermont Niss, LLC
Authorized Manager and Member



Frank J. Rodriguez, Manager of Clermont Niss, LLC
Authorized Manager and Member



Edward M. Alden, Manager of Clermont Niss, LLC
Authorized Manager and Member

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**CERTIFICATE OF ACCEPTANCE OF
DESIGNATION OF REGISTERED AGENT OF
CLERMONT NISS, LLC**

Pursuant to Section 605.0113(2) of the Florida Revised Limited Liability Company Act, the undersigned, having been designated as the Registered Agent for the service of process within the state of Florida upon Clermont Niss, LLC, a limited liability company organized under the laws of the state of Florida, does hereby accept the appointment as such Registered Agent for the above-named limited liability company, and does hereby agree to comply with the provisions of the Florida Limited Liability Company Act and the general laws of the state of Florida relative to keeping open the Registered Office, which Registered Office is located at 300 South Orange Avenue, Suite 1000, Orlando, Florida 32801.

IN WITNESS WHEREOF, the undersigned has executed this Certificate this ____ day of June, 2014.

Corporation Company of Orlando
BY: J. Gregory Humphries
J. Gregory Humphries, Vice President

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