

L12000129504

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. BRYAN

NOV -5 2012

EXAMINER

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

New Capital Real Estate Holdings, 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 10/10/12 and assigned
Florida document number L12000129504

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

12300 SW 130 Street, Suite 5

(Principal office address MUST BE A STREET ADDRESS)

Miami, Florida 33186

Enter new mailing address, if applicable:

12300 SW 130 Street, Suite 5

(Mailing address MAY BE A POST OFFICE BOX)

Miami, Florida 33186

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:

ADOLFO REYES

New Registered Office Address:

12300 SW 130 Street, Suite 5

Enter Florida street address

Miami

Florida

33186

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 608, 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.

[Signature]
If Changing Registered Agent, 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

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	LILIANA RODRIGUEZ	9840 SW 77 AVENUE, SUITE 200 MIAMI, FLORIDA 33156	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	ADOLFO REYES	12300 SW 130 STREET, SUITE 5 MIAMI, FLORIDA 33156	<input checked="" 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
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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 2012 NOV 5 PM 12:27
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 TALLAHASSEE, FLORIDA

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

Dated _____

 Signature of a member or authorized representative of a member
 Adolfo Reyes Liliana Rodriguez

 Typed or printed name of signee