

03/07/2013 15:09 FAX

GUNSTER, YOAKLEY

001/002

Division of Corporations

L13000033352

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MAR - 8 2013

J. BRYAN

**AMENDMENT TO  
ARTICLES OF ORGANIZATION  
OF  
DM VENTURES USA, LLC**

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The undersigned, an authorized representative of DM Ventures USA, LLC, a Florida limited liability company (the "Company") formed on March 4, 2013, and registered under document number L13000033352, hereby certifies:

1. The name of this company is DM VENTURES USA, LLC.
2. Pursuant to Section 608.411 of the Florida Statutes, Article IV is hereby amended to reflect the names of the initial Managers of the Company. Accordingly, Article IV is hereby amended to read as follows:

**"ARTICLE 8**

**MANAGEMENT**

The Company shall be managed in accordance with the Company's Operating Agreement. The names and addresses of the initial managers of the Company are as follows:

<u>Title</u>	<u>Name and Address</u>
Manager	Elaine Flynn 5100 PGA Boulevard, Suite 301 Palm Beach Gardens, FL 33418
Manager	John Flynn 5100 PGA Boulevard, Suite 301 Palm Beach Gardens, FL 33418

3. Except as above amended hereby, the Articles of Organization of the Company, as filed with the Florida Department of State, shall remain in full force and effect.

IN WITNESS WHEREOF, the undersigned, as Authorized Representative of the Company, has duly executed this Amendment to the Articles of Organization this 7<sup>th</sup> day of March, 2013.

/s/ Lewis F. Crippen

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Lewis F. Crippen, Authorized Representative