

L13000052922

Division of Corporations

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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
1871 HIALEAH HOLDINGS, LLC**

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The following Articles of Amendment are being submitted in accordance with section 608.411 of the Florida Statutes.

**1. NAME**

The name of the limited liability company is 1871 HIALEAH HOLDINGS, LLC (hereinafter the "Company").

**2. DATE OF FILING**

The date of filing of the Articles of Organization for the Company was April 10, 2013 and the Company was assigned document number L13000052922.

**3. NEW ARTICLE VI**


The managing members of the Company have adopted the following amendment to the Articles of Organization of the Company whereby Article IV of the Articles of Organization of the Company shall be deleted in its entirety and a new Article IV shall be added to the Articles of Organization of the Company as follows:

**"ARTICLE IV - Management**

The Limited Liability Company shall be managed by its members (each shall be designated "Manager") and is, therefore, a member-managed company within the meaning of Section 608.422, Florida Statutes. The rights, duties and obligations of the Manager(s) and the Member(s) of the Limited Liability Company shall be as set forth in writing in the agreement(s) of the Member(s). The Limited Liability Company shall initially have two (2) Managers, each of which has delegated its management authority, to the person listed below, as a Manager of the Company.

Leticia B. Cirera"

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Organization of 1871 HIALEAH HOLDINGS, LLC on this 23<sup>rd</sup> day of September, 2013.

  
\_\_\_\_\_  
Ricardo J. Vento, Authorized Representative

(In accordance with Section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under penalty of perjury that the facts stated herein are true.)

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