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L13 000062162

Florida Department of State

Division of Corporations
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ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION

One Ocean 405, LLC
a Florida limited liability company

The undersigned, being the Managing Member of One Ocean 405, LLC, a Florida limited liability company (the "Company"), hereby certifies that the Articles of Organization of the Company as initially authorized and filed on April 29th, 2013 under Document No. L13000062162 with the Florida Department of State, Division of Corporations, are hereby modified and amended by these Articles of Amendment (the "Amendment") as follows:

1. The Articles of Organization of the Company are hereby amended to provide that the following officer has resigned and should be removed from her respective office:

Grand Family Partnership LLLP

MGRM

Grand Family Trust

MGRM

2. Additionally, the Articles of Organization of the Company are hereby amended to provide that the following entity has been duly qualified, elected and appointed and shall serve as Managing Member of the Company until a successor has been duly qualified, elected and appointed:

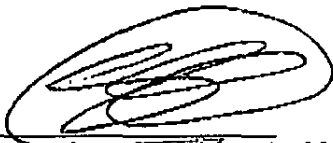
Humberto Ramirez Developers, LLC
396 Alhambra Circle, Suite 900
Coral Gables, FL 33134

MGRM

3. In all other regards, all of the articles, terms and conditions of the Articles of Organization of the Company not modified by this Amendment are hereby ratified and confirmed and shall remain in full force and effect. In the event of a conflict between the articles, terms and conditions of this Amendment and the Articles of Organization of the Company, the terms of this Amendment shall control. This Amendment shall be binding upon all of the Members and the Managers of the Company and their respective legal representatives, heirs, successors and assigns.

4. The foregoing Amendment was approved by resolution of a majority of the Members occurring on September 12th, 2014.

IN WITNESS WHEREOF, the undersigned, being the Managing Member of the Company, has hereunto set its hand and affixed the Company's seal this 12 day of September, 2014.



Humberto Ramirez Developers, LLC, Managing Member
By: Santiago Eljalek III, as Attorney in Fact

[Company Seal]

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