

L13000/26785

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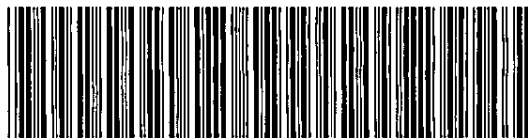
(Business Entity Name)

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DIVISION OF CORPORATIONS

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2 Bureau 8-2014

CORP DIRECT AGENTS, INC. (formerly CCRS)  
515 EAST PARK AVENUE  
TALLAHASSEE, FL 32301  
222-1173

**FILING COVER SHEET**  
**ACCT. #FCA-23**

**CONTACT:** Kim Weidenbach

**DATE:** 1/03/14

**REF. #:** 9010898

**CORP. NAME:** PORT ROYAL PROPERTY, LLC

- |  |   |  |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION   | <input checked="" type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT               | <input type="checkbox"/> TRADEMARK/SERVICE MARK           | <input type="checkbox"/> FICTITIOUS NAME         |
| <input type="checkbox"/> FOREIGN QUALIFICATION       | <input type="checkbox"/> LIMITED PARTNERSHIP              | <input type="checkbox"/> LIMITED LIABILITY       |
| <input type="checkbox"/> REINSTATEMENT               | <input type="checkbox"/> MERGER                           | <input type="checkbox"/> WITHDRAWAL              |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION |   |  |
| <input type="checkbox"/> OTHER:                      |   |  |

**STATE FEES PREPAID WITH CHECK# 10000565 FOR \$ 55.00**

**AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:**

\_\_\_\_\_ **COST LIMIT: \$** \_\_\_\_\_

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| <input type="checkbox"/> CERTIFICATE OF STATUS     |   |   |

Examiner's Initials

**ARTICLES OF AMENDMENT TO  
ARTICLES OF ORGANIZATION OF  
PORT ROYAL PROPERTY, LLC**

FIRST: The name of the limited liability company is PORT ROYAL PROPERTY, LLC (the "Company")

SECOND: The date of filing of the Articles of Organization of the Company was September 4, 2013 and the Articles were assigned document number L13000126785.

THIRD: The following amendment to the Articles of Organization was adopted by the Company:

Article 4 of the Articles of Organization of the Company is hereby amended in its entirety to read as follows:

"4. The name and address of the Managers of the Company are

Vyoma Nair  
1395 Brickell Avenue  
Suite 700  
Miami, FL 33131

Patrick E. Gonya, Jr.  
1395 Brickell Avenue  
Suite 700  
Miami, FL 33131."

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FOURTH: All other provisions of the Articles of Organization of the Company shall remain in full force and effect without any modification thereof.

IN WITNESS WHEREOF, the undersigned has duly executed these Articles of Amendment to the Articles of Organization as of the 18<sup>th</sup> day of October, 2013.

*V. Nair*

\_\_\_\_\_  
Vyoma Nair, as Authorized Representative  
of the Member