

12-19-13 10:19:13 FROM: Nicolas Fernandez PA 54 041 0001 0004 F-136  
**L13000140422**

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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
HOSPITALITY COMPLIANCE AND LICENSING LLC**

Certificate of Status	2
Certified Copy	1
Page Count	01
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**EXAMINER**

12-19-13 18:15 FROM- Nicolas Fernandez PA 3054610410  
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
HOSPITALITY COMPLIANCE AND LICENSING LLC

The Articles of Organization of Hospitality Compliance and Licensing LLC, a Florida limited liability company (the "Company") were filed October 14, 2013 under Document No. L13000140422.

The Articles of Organization are amended as follows:

1. The principal office and mailing address of the Company shall be changed to:

5760 S.W. 8<sup>th</sup> Street, Suite 500  
Miami, Florida 33144

2. The Registered Agent of the Company shall be changed to:

Esquire Corporate Services, Inc.  
5760 S.W. 8<sup>th</sup> Street, Suite 500  
Miami, Florida 33144

The undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relative to the property and complete performance of its duties, and is familiar with and accepts the obligations of its position as registered agent as provided for in Chapter 608, Florida Statutes.

Esquire Corporate Services, Inc.

By: 

3. The Managers of the Company shall be changed to:

Alfredo Himiob  
c/o Nicolas Fernandez PA  
5760 S.W. 8th Street, Suite 500  
Miami, Florida 33144

Manuel Henriques Moniz  
5760 S.W. 8th Street, Suite 500  
Miami, Florida 33144

Jose Carlos Henriques Moniz  
5760 S.W. 8th Street, Suite 500  
Miami, Florida 33144

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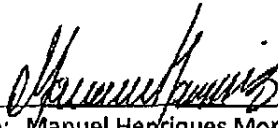
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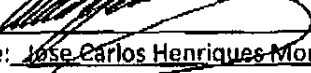
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Jose Henriques Moniz  
5760 S.W. 8th Street, Suite 500  
Miami, Florida 33144

IN WITNESS WHEREOF, the undersigned being the sole member of the Company has executed these Articles of Amendment this \_\_\_\_ day of December, 2013.

SUNFLOWER HOSPITALITY, LLC

By:   
Name: Manuel Henriques Moniz  
Title: \_\_\_\_\_

By:   
Name: Jose Carlos Henriques Moniz  
Title: \_\_\_\_\_

By: \_\_\_\_\_  
Name: Jose Henriques Moniz  
Title: \_\_\_\_\_

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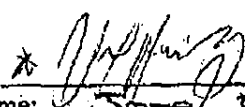
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Jose Henriques Moniz  
5760 S.W. 8th Street, Suite 500  
Miami, Florida 33144

IN WITNESS WHEREOF, the undersigned being the sole member of the Company has executed  
these Articles of Amendment this \_\_\_\_ day of December, 2013.

SUNFLOWER HOSPITALITY, LLC

By:   
Name: Jose Moniz  
Title: owner

H13000279056 3