

Florida Department of State  
Division of Corporations  
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**L13000173475**

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To: Division of Corporations  
 Fax Number : (850) 617-6383

From: *Ana M. Sanz*  
 Account Name : AVILA RODRIGUEZ HERNANDEZ MENA & FERRI LLP  
 Account Number : I20070000136  
 Phone : (786) 594-4102  
 Fax Number : (786) 664-3375

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: *asanz@axhmf.com*

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
45 CINNAMON BARK, LLC**

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FAX AUDIT NO. H15000179990 3

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

45 CINNAMON BARK, LLC

(Name of the Limited Liability Company as it now appears on our records, (A Florida Limited Liability Company))

The Articles of Organization for this Limited Liability Company were filed on December 17, 2013 and assigned Florida document number L13000173475

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: Interamerican Corporate Services LLC

New Registered Office Address: 2525 Ponce de Leon Blvd., Suite 1225 Enter Florida street address

Coral Gables, Florida 33134 City Zip Code

New Registered Agent's Signature, If changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

[Signature] If Changing Registered Agent, Signature of New Registered Agent

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If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager  
AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MMBR	Esbell Sociedad Limitada	1548 Brickell Avenue	<input type="checkbox"/> Add
		Miami, FL 33129	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	Jose Garavilla	1548 Brickell Avenue	<input type="checkbox"/> Add
		Miami, FL 33129	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Estanislao Garavilla	1548 Brickell Avenue	<input checked="" type="checkbox"/> Add
		Miami, FL 33129	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Jose Garavilla	1548 Brickell Avenue	<input checked="" type="checkbox"/> Add
		Miami, FL 33129	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
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			<input type="checkbox"/> Change

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