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Division of Corporations

001/002

Page 1 of 1

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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
HES REAL ESTATE LLC**

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**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION OF
HES REAL ESTATE LLC
(a Florida Limited Liability Company)**

First: The date of filing of the original Articles of Organization was January 10, 2014.

Second: The following amendment to the Articles of Organization was duly adopted by the limited liability company:

ARTICLE II

The street address of the principal office of the Limited Liability Company is:

1001 SW 2nd AVENUE
SUITE 300
MIAMI, FL 33130

ARTICLE III

The mailing address of the Limited Liability Company is:

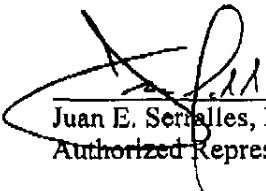
1001 SW 2nd AVENUE
SUITE 300
MIAMI, FL 33130

ARTICLE IV

The name and address of the person authorized to manage the LLC is:

Title: MGR
FRANCISCO AROCHA
1001 SW 2nd AVENUE
SUITE 300
MIAMI, FL 33130

Dated: January 13, 2014.



Juan E. Serralles, Esq.
Authorized Representative of the Member

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