

L140000 21337

**Florida Department of State
Division of Corporations
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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
7940 WEST DR LLC**

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MAY 29 2013

T. HAMPTON

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

7940 WEST DR 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 February 6, 2014 and assigned
Florida document number L14000021337

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 end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

1548 Brickell Avenue, 2nd Floor, Miami, FL 33129

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

1548 Brickell Avenue, 2nd Floor, Miami, FL 33129

(Mailing address MAY BE A POST OFFICE BOX)

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:

Ernesto Weisson

New Registered Office Address:

1548 Brickell Avenue, 2nd Floor

Enter Florida street address

Miami

Florida

33129

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 the Managers or Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member 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>
AMBR	VANGUARDIA GROUP, INC.	1548 Brickell Avenue, 2nd Floor, Miami, FL 33129	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	Javier Lluch	60 SW 13th Street - STE 501, Miami, FL 33130	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
VMGR	Gabriel Tarrau	60 SW 13th Street - STE 501, Miami, FL 33130	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
S	Javier Lluch	60 SW 13th Street - STE 501, Miami, FL 33130	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

E. Effective date, if other than the date of filing: _____ (optional)
(The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State)

Dated May 27, 2014



Signature of a member or authorized representative of a member

Fernando Haberer

Typed or printed name of signer

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