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June 30, 2017

## FLORIDA DEPARTMENT OF STATE

Division of Corporations

AUCKLAND PROPERTIES 003, LLC C/O ALEXANDRE PIQUET, ESQ. 801 BRICKELL AVENUE, SUITE 1610 MIAMI, FL 33131

SUBJECT: AUCKLAND PROPERTIES 003, LLC

REF: L14000027266

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Dicnne M Pijeaux Regulatory Specialist Registration Section

FAX Aud. #: H17000172423 Letter Number: 917A00013281

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Auckland Properties 003, LLC	
(Name of the Limited Lie bildy Compania) (A Florida Limited Lie	y as il now appears on our records,) ability Company)
The Articles of Organization for this Limited Liability Company w	were filed on 02/17/2014 and assigned
Florida document number L14000027266	
This amendment is submitted to amend the following:	
A. If amending name, enter the new name of the limited liabili	lity company here:
The now name must be distinguishable and contain the words "Limited Liability	ty 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)	
B. If amending the registered agent and/or registered office address here:	
SATURATION AND THE REAL PROPERTY OF A SALES HAVE BEEN AND THE SAME OF THE SAME	·
Name of New Registered Agent:	· ***
New Registered Office Address:	Enter Florida street address
	70 4.3
	, Florida City Zip Code
New Recistered Agent's Signature, if changing Registered Agent;	
I hereby accept the appointment as registered agent and agree provisions of all statutes relative to the proper and complete paccept the obligations of my position as registered agent as probeing filed to merely reflect a change in the registered office at company has been notified in writing of this change.	performance of my duties, and I am familiar with and rovided for in Chapter 605, F.S. Or, if this document is

If Changing Registered Agent, Stenature of New Revistered Agent

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

Title	<u>Name</u>	Address	Type of Action
MGR	Auckland Holdings, LLC	1450 Brickell Avenue, 18th Floor	
		MIAMI, FL 33131	□ Remove
			Change
MGR	NEW BERING INVESTMENTS LTD.	1450 Brickell Avenue, 18th Floor	
		MIAMI, FL 33131	■ Remove
			☐ Change
	-	-	
			Remove
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