

L14000115024

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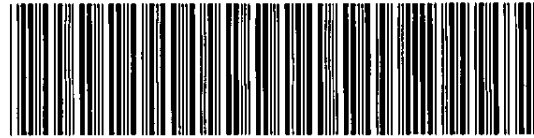
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T. HAMPTON



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I200000000195

REFERENCE : 259475 5014227

AUTHORIZATION

COST LIMIT \$ 25.00

[Handwritten signature]

ORDER DATE : August 15, 2014

ORDER TIME : 8:53 AM

ORDER NO. : 259475-010

CUSTOMER NO: 5014227

DOMESTIC AMENDMENT FILING

NAME: CORENET 5304 INVESTMENTS, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
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CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER'S INITIALS: _____

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
CORENET 5304 INVESTMENTS, LLC

Corenet 5304 Investments, LLC, a Florida limited liability company with its registered office at 121 Alhambra Plaza, 10th Floor, Coral Gables, Florida 33134 (the "Company") hereby files the following Articles of Amendment to the Company's Articles of Organization.

FIRST: The Articles of Organization for the Company were filed on July 21, 2014, and assigned Document No L14000115024.

SECOND: The following amendment(s) to the Articles of Organization have been adopted by the limited liability company:

A. Paragraph 11 **Management** is amended to read as follows:

The business of the Company shall be managed by one or more members and is, therefore, a member-managed company. The name and mailing address of the Managing Member of the Company is:

Corenet Holdings Ltd.
c/oHBM Anguilla, Ltd.
Heywood House
South Hill, Anguilla

Dated this 15th day of August, 2014.



Michael N. De Biase, Esq.
As Authorized Representative of
the Single Member

ACTIVE: 6082230_1

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