

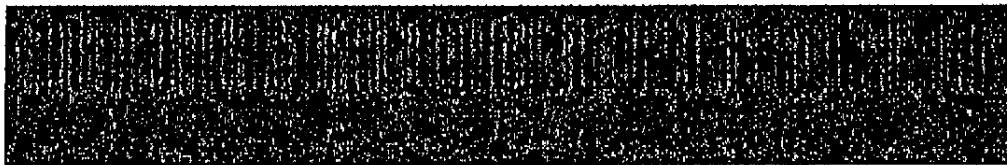
12/19/2014

Division of Corporations

Florida Department of State
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DEC 22 2014

ARTICLES OF AMENDMENT
TO
ARTICLES ORGANIZATION
OF
OCEAN INVESTPAR USA LLC

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TALLAHASSEE, FLORIDA

First: The Articles of Organization were filed on 12/08/2014 and assigned document number L14000187310

Second: The following amendment(s) to the Articles of Organization was/were adopted by the Limited Liability Company:

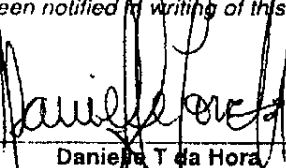
This Amendment is submitted to amend the following:

ARTICLE III – REGISTERED AGENT:

The name of the new Registered Agent and/or new Registered Office address shall be:

**DANIELLE T DA HORA
11026 NW 87th Street
Doral, FL 33178**

"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."



Danielle T da Hora
Registered Agent

ARTICLE IV - MANAGEMENT:

The names and addresses of the manager(s) is (are) as follow, replacing all others prior to them:

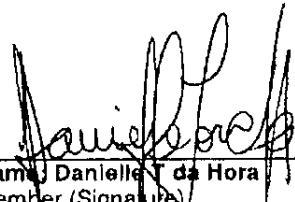
NAME

ADDRESS

**Danielle T da Hora
Manager**

**11026 NW 87th Street
Doral, FL 33178**

December 12, 2014


Name: Danielle T da Hora
Member (Signature)
Or Authorized Representative of Member

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