L15000036783

Florida Department of State
Division of Corporations
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AUCKLAND PROPERTIES 009, LLC

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S. WARREN
JUL 21 2017

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Auckland P operties 009, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organizat on for this Limited Liability Company were filed on 02/26/2015 and assigned Florida doct nent numbe L15000036783.

This amendment is submi ted to amend the following:

A. If amending name, e ter the new name of the limited liability company here:

The new name must be disting ishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offi es address, if applicable:
(Principal o fice address MUST BE A STREET ADDRESS)

Enter new mailing addr ss, if applicable:
(Mailing ad ress MAY B E 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:

New Registered Office Address:
Enter Florida street address

City, **Florida** *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.

If Changing Registered Agent, Signature of New Registered Agent

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If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from or changed in our records:

MGR = Manager
AMBR = Authorized Member

Title	Name	Address	Type of Action
MGR	Auberland Holdings, LLC	1450 Brickell Avenue, 18th Floor	☒ Add
		MIAMI, FL 33131	☐ Remove
			☐ Change
MGR	NEW BERING INVESTMENTS LTD.	1450 Brickell Avenue, 18th Floor	☐ Add
		MIAMI, FL 33131	☒ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change

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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)
(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:
(b) The 90th day after the record is filed.

Dated July 7th 2017

→ MP _____
Signature of a member or authorized representative of a member

Maria Paula Lamar Suarez
Typed or printed name of signee

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