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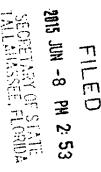
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| SUBJEC | T:Name of Limited Liability Company | | | |
| The encl | osed Articles of | Amendment and fee(s) are sub | omitted for filing. | |
| Please re | turn all correspo | indence concerning this matter | to the following: | |
| | | BRENO GOMES | | |
| Name of Person | | | | |
| | | TAX HOUSE CORPORA | TION | |
| | | | Firm/Company | |
| | Address DEERFIELD BEACH, FL 33441 | | | |
| | | | | |
| | | | | |
| | | | City/State and Zip Code | ···· |
| | | JL@TAXHOUSE.US | | |
| | | E-mail address: (| to be used for future annual report notific | cation) |
| For furth | er information c | oncerning this matter, please ca | all: | |
| BRENO | GOMES | | 954 482-5000 at () | |
| | Name o | f Person | Area Code Daytime | Telephone Number |
| Enclosed | is a check for th | ne following amount: | | |
| \$25.0 | 00 Filing Fee | ■ \$30.00 Filing Fee & Certificate of Status | □ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed) | □ \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed) |

MAILING ADDRESS:

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FILED

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT ARTICLES ORGANIZATION OF

MM CARDILLE LLC

First: The Articles of Organization were filed on 04/16/2015 and assigned document number:

L15000067019

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 II: The street and mailing address of the principal office of the Limited Liability Company is:

> 1100 South Federal Hwy Deerfield Beach, FL 33441

ARTICLE IV - REGISTERED AGENT:

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

TAX HOUSE CORPORATION 1100 South Federal Hwy Deerfield Beach, FL 33441

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."

BRENO R. GOMES, President

Registered Agent

ARTICLE V:

The names and addresses of the managers are as follow, replacing all others prior to them:

| NAME | ADDRESS | | |
|--------------------------|---|--|--|
| MARCELO CARDILLE Manager | 1100 South Federal Hwy Deerfield Beach, FL 33441 | | |
| MILTON CARDILLE Manager | 1100 South Federal Hwy Deerfield Beach, FL 33441 | | |

May 29, 2015

Name: MARCELO CARDILLE

Member

Name: MILTON CARDILLE

Member

ALL ANASSEE ELORO