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## LLC AMND/RESTATE/CORRECT OR M/MG RESIGN BRANDON & GORDON INVESTMENT LLC

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SECRETARY OF STATE, TALLAHASSEE, FLORIDA

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF BRANDON & GORDON INVESTMENT, LLC

FIRST: The Articles of Organization were filed on June 23, 2015 and assigned Document Number L15000106943.

SECOND: That Article II be modified to reflect the principal office and mailing address of the Company as: 201 Alhambra Circle, Suite 701, Miami, Florida 33134.

THIRD: That Article III is amended to reflect Corporate Maintenance Services, LLC, a Florida limited liability company ("Registered Agent") as the Registered Agent of the Company. The street address of the Registered Agent is 1000 Brickell Avenue, Suite 400, Miami, Florida 33131.

FOURTH: That Article IV be amended to reflect Brandon & Gordon Investment Fund, Inc., a Florida corporation as the sole manager and sole member of the Company.

FIFTH: Adoption of Amendment: The amendment was approved by the Sole Manager and Sole Member.

Dated this 20th day of July, 2015.

Brandon & Gordon Investment Fund Inc.,

a Florida corporation

Sole Manager and Sole Member

Bv:

Italo Belon Noto, President

## ACCEPTANCE OF REGISTERED AGENT

The undersigned agrees to act as registered agent for Brandon & Gordon Investment LLC, a Florida limited liability company to accept service of process at the place designated in these Articles of Organization, and to comply with the provisions of Chapter 605, Florida Statutes, and acknowledges that the undersigned is familiar with, and accepts, the obligations of such position on this 20th day of July, 2015.

Corporate Maintenance Services, LLC

Nicholas Stanifam, Manager

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