

Florida Department of State

Division of Corporations

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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
MIAMI SEA PARTY LLC**

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K. SALY
EXAMINER

MAY -4 -

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION OF
MIAMI SEA PARTY LLC
(Charter# L16000009886)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Florida Statutes 605.411 - Florida Limited Liability Company Act, the undersigned company adopts the following articles of amendment to its articles of organization:

AMENDMENT ADOPTED

The principal place of business and mailing address of this company shall be:

1500 Bay Road South Tower Apt 1534
Miami Beach, FL 33139

AMENDMENT ADOPTED TO ARTICLE III MANAGMENT:

The names and street addresses of the Management Members are as follows. Please remove all other names.

| NAME | ADDRESS |
|---------------------------|---|
| Jordi Parada Member | 1500 Bay Road South Tower Apt 1534 Miami Beach, FL 33139 |
| Marcos Castejon Member | 1500 Bay Road South Tower Apt 1534 Miami Beach, FL 33139 |
| Juan Gutierrez Member | 1500 Bay Road South Tower Apt 1534 Miami Beach, FL 33139 |

AMENDMENT ADOPTED TO ARTICLE V REGISTERED OFFICE AND AGENT:

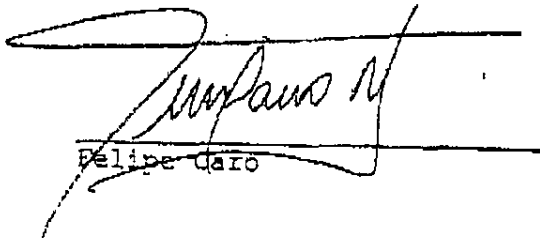
The name and address of the new registered agent is:

Felipe Caro
1500 Bay Road South Tower Apt 1534
Miami Beach, FL 33139

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

ACKNOWLEDGMENT:

Having been named to accept service of process for MIAMI SEA
PARTY LLC at 1500 Bay Road South Tower Apt 1534, Miami Beach, FL
33139, I hereby accept to act in this capacity and agree to
comply with the provisions of said Act relative to keeping open
said office.



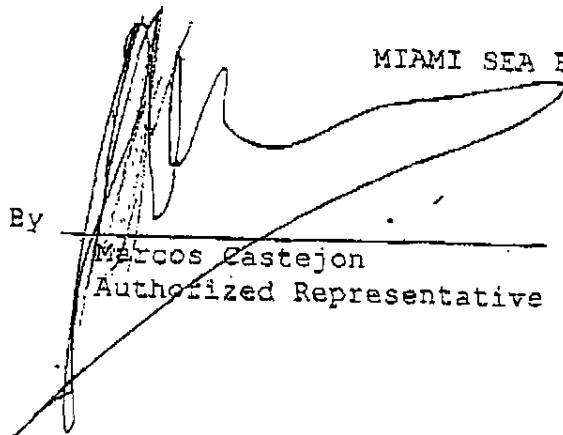
Felipe Caro

THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: May 2nd, 2016.

THE AMENDMENT WAS APPROVED BY THE MANAGER MEMBERS. THE NUMBER OF
VOTES CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Signed this May 2nd, 2016.

MIAMI SEA PARTY LLC.



By Marcos Castejon
Authorized Representative

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