

Division of Corporations

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Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**H190003019853**

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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
125 OCEAN DRIVE, LLC**

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OCT 11 2019

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION OF  
125 OCEAN DRIVE, LLC**

Pursuant to the provision of Section 605.0202 of the Florida Revised Limited Liability Company Act, the undersigned adopts the following Articles of Amendment to its Articles of Organization:

1. The name of the limited liability company is 125 OCEAN DRIVE, LLC (the "Company").
2. The date of filing of the Articles of Organization for the Company was September 13, 2019, and the Company was assigned document number L19000232308.
3. Article V (persons authorized to manage the Company) of the Articles of Organization, is deleted in its entirety and replaced by the following new Article V:

**ARTICLE V**

The title, name and address of each person being added or removed from the Florida Secretary of State records are as follows:

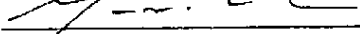
<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
AMBR	MTP2, Inc.	1450 Brickell Avenue Suite 2770 Miami, FL 33131	<u>X</u> Remove
MGR	Marcelo Kingston	1450 Brickell Avenue Suite 2770 Miami, FL 33131	<u>X</u> Add
MGR	Ricardo Genton Peixoto	1450 Brickell Avenue Suite 2770 Miami, FL 33131	<u>X</u> Add

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IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Organization of the Company as of October 10, 2019.

By:   
Print Name: Marcelo Kingston  
Title: Manager

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NOTES  
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