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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

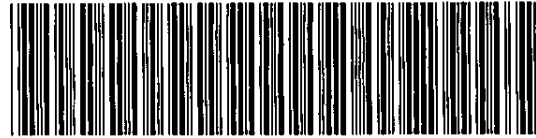
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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15 SEP 11 PM 12:41
10 APPROVALS
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15 SEP 11 AM 9:11

SEP 14 2015
C LEWIS

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

GGC INVESTMENTS, INC.

Signature _____

Requested by: BA

09/11/15

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____



Art of Inc. File _____

_____ LTD Partnership File _____

_____ Foreign Corp. File _____

_____ L.C. File _____

_____ Fictitious Name File _____

_____ Trade/Service Mark _____

_____ Merger File _____



Art. of Amend. File _____

_____ RA Resignation _____

_____ Dissolution / Withdrawal _____

_____ Annual Report / Reinstatement _____

_____ Cert. Copy _____



Photo Copy _____

_____ Certificate of Good Standing _____

_____ Certificate of Status _____

_____ Certificate of Fictitious Name _____

_____ Corp Record Search _____

_____ Officer Search _____

_____ Fictitious Search _____

_____ Fictitious Owner Search _____

_____ Vehicle Search _____

_____ Driving Record _____

_____ UCC 1 or 3 File _____

_____ UCC 11 Search _____

_____ UCC 11 Retrieval _____

_____ Courier _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

**CERTIFICATE
OF THE
EXECUTIVE VICE PRESIDENT
OF
MGZ SALES, INC.**

15 SEP 11 AM 9:12

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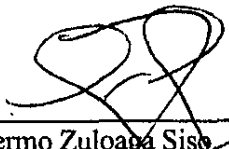
Pursuant to the provisions of Sections 607.1006 and 607.1007 of the Florida Business Corporation Act, the undersigned hereby certifies as follows:

(a) The Amended and Restated Articles of Incorporation of MGZ Sales, Inc. (the "Corporation") attached hereto contain certain amendments to the Corporation's Articles of Incorporation that require shareholder approval.

(b) The Corporation only has one class of capital stock outstanding and the Corporation's sole shareholder approved all of the amendments set forth in the Corporation's Amended and Restated Articles of Incorporation pursuant to Section 607.0704 of the Florida Business Corporation Act.

MGZ SALES, INC.

By: _____


Guillermo Zuloaga Siso
Executive Vice President

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
GGC INVESTMENTS, INC.**

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DIVISION OF CORPORATIONS

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**Original Articles of Incorporation filed with the
Florida Department of State on September 2, 2015**

On September 2, 2015, the Board of Directors of MGZ Sales, Inc. (the "Corporation") duly adopted the following amended and restated articles of incorporation pursuant to the provisions of the Florida Business Corporation Act:

ARTICLE I

Name

The name of the corporation is GGC Investments, Inc. (hereinafter called the "Corporation").

ARTICLE II

Principal Office

The mailing address and the street address of the principal office of the Corporation is 4000 Ponce de Leon Boulevard, Suite 415, Coral Gables, FL 33146.

ARTICLE III

Capital Stock

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

<u>Number of Shares Authorized</u>	<u>Par Value Per Share</u>	<u>Class of Stock</u>
1,000	\$.01	common

ARTICLE IV

Board of Directors

The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's bylaws.

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ARTICLE V

Registered Office

The street address of the Corporation's registered office in the State of Florida is 2750 N.E. 185th Street, Suite 201, City of Aventura, County of Miami-Dade, Florida 33180 and the name of its registered agent at such office is Louis R. Montello.

ARTICLE VI

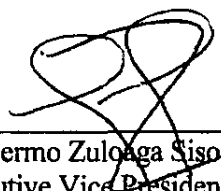
Indemnification

This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by any law in existence either now or hereafter.

IN WITNESS WHEREOF, the undersigned has executed these Amended and Restated Articles of Incorporation on September 2, 2015.

MGZ SALES, INC.

By: _____


Guillermo Zuloaga Siso,
Executive Vice President

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