

Division of Corporations

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Division of Corporations  
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From:

*Angelica M. Chism, Corporate Paralegal*  
Account Name : SHUTTS & BOWEN, LLP  
Account Number : 076447000313  
Phone : (305)358-6300  
Fax Number : (305)347-7750

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
COFE FUND 1 MANAGEMENT CORP.**

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**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
COFE FUND 1 MANAGEMENT CORP.**

Pursuant to the provision of Section 607.1006 of the Florida Business Corporation Act (the "Act"), the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is **Cofe Fund 1 Management Corp.** (the "Corporation").
2. The following amendments of the Articles of Incorporation were agreed to and adopted by the incorporator of the Corporation on the 18th day of September, 2013, pursuant to Section 607.1005 of the Act. The Corporation has not yet issued any shares, and therefore shareholder approval was not required.

**ARTICLE IV** and **ARTICLE VII** of the Articles of Incorporation of the Corporation shall be amended to read as follows:

**"ARTICLE IV**

The Corporation is authorized to issue 10,000 shares of \$1.00 par value common stock, which shall be designated "Common Shares." Of the Common Shares, 5,000 shares shall be Class A Voting Shares (the "Class A") and 5,000 shares shall be Class B Non-Voting Shares (the "Class B"). The rights, preferences and privileges of the Class A and Class B shall be identical, except that the Class B shall not be entitled to vote on any matter required to be approved by, or submitted for approval of, shareholders.

**ARTICLE VII**

The directors and officers of the Corporation are:

**Mario Fernandez - Director and President**

1500 San Remo  
Suite 145  
Coral Gables, FL 33146

**Eugenio Cosculluela, Jr. - Director and Vice President**

1500 San Remo  
Suite 145  
Coral Gables, FL 33146

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**Mike Verdeja - CFO**  
1500 San Remo  
Suite 145  
Coral Gables, FL 33146

Dated and signed as of this 30 day of September, 2013.

**COFE FUND 1 MANAGEMENT CORP.**



Mike Verdeja, Incorporator