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UCW III GP INC.**

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
UCW III GP INC DOCUMENT NO. P14000012585**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, *Florida Statutes*, UCW III GP INC is a Florida profit corporation, adopts the following Articles of Amendment to its Articles of Incorporation:

The Articles of Incorporation are hereby amended as follows:

ARTICLE 8 SHAREHOLDERS' RESTRICTIVE AGREEMENT

Is hereby deleted in its entirety.

ARTICLE 12 REGISTERED OFFICE AND REGISTERED AGENT

Is hereby amended to read:

"The initial address of the registered office of this Corporation 2900 University Drive, Coral Springs, Florida 33065. The name and address of the registered agent of this Corporation is Gisele Rahael, 2900 University Drive, Coral Springs, Florida 33065."

ARTICLE 16-SPE REQUIREMENTS

Is hereby amended as follows:

The fifth line of the second paragraph is hereby amended to refer to "...this Article 16..." rather than "...this Article 17..."

Exhibit "B" the Property, is hereby attached hereto and made a part hereof.

Article 17 is hereby added as follows:

"ARTICLE 17 THIRD PARTY BENEFICIARY

Lender is an intended third party beneficiary of the SPE Requirements set forth herein."

I. The date of this Amendment's adoption is February 21, 2014.

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II. All of the other provisions of the Articles of Incorporation filed with the Secretary of State of Florida on February 10, 2014, are hereby ratified and confirmed.

III. The amendments were approved by the Director and the Sole Shareholder of the corporation on February 21, 2014, and the number of votes cast for the amendments were sufficient for approval.

IN WITNESS WHEREOF, the undersigned have executed this Amendment to the Articles of Incorporation on this 21st day of February, 2014.



GISELE RAHAEL, DIRECTOR, SOLE
SHAREHOLDER AND PRESIDENT

ACCEPTANCE

I, Gisele Rahael, whose address is 2900 University Drive, Coral Springs, Florida, am familiar with and do hereby accept the appointment of Registered Agent for Corporation, this 21st day of February, 2014.



GISELE RAHAEL
Registered Agent

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EXHIBIT "B"

A portion of Lots 6, 7, 8, 9, 19, 11 12, 13 and 14, Block "E"; AND a portion of that certain 20.00 foot Alley (now vacated) lying West of and parallel to said Lots, CORAL SPRINGS UNIVERSITY DRIVE SUBDIVISION, according to the plat thereof, as recorded in Plat Book 60, Page 42, of the public records of Broward County, Florida, all more fully described as follows:

Commencing at the most Easterly Southeast corner of said Block "E"; thence North $01^{\circ}06'25''$ West, on the East line of said Block "E", being the West right-of-way line of University Drive, a distance of 303.20 feet to the Point of Beginning; thence South $88^{\circ}53'35''$ West, a distance of 306.90 feet; thence North $01^{\circ}06'25''$ West, on the west line of said Vacated Alley, a distance of 379.53 feet; thence North $88^{\circ}53'35''$ East, a distance of 262.12 feet; thence North $01^{\circ}06'25''$ West, a distance of 3.49 feet; thence North $88^{\circ}53'35''$ East, a distance of 44.78 feet; thence South $01^{\circ}06'25''$ East, on the said East line of Block "E" and said West right-of-way line of University Drive, a distance of 383.02 feet to the Point of Beginning.

Said lands situate, lying and being in the City of Coral Springs, Broward County, Florida

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