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Division of Corporations

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
MIAMI BEACH FINANCE & INVESTMENT, LLC

Certificate of Status	0
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Page Count	02
Estimated Charge	\$25.00

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G. MCLEOD

AUG 22 2012

EXAMINER

ARTICLE OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

MIAMI BEACH FINANCE & INVESTMENT, LLC.

Pursuant to the provisions of the Florida Limited Liability Company Act (the "Act"), the undersigned, **MIAMI BEACH FINANCE & INVESTMENT, LLC.**, a Florida limited liability company (the "Company"), which was originally filed with the Secretary of State of the State of Florida on September 30, 2011, Charter Number L11000112236, adopts the following Amendment to its Articles of Organization:

- 1. Article V of the Articles of Organization is hereby amended as follows:

Management of the Company. The management of the limited liability company is vested in three Managers elected by the Members. The decision and/or signature of two out of the three Managers shall be required and sufficient to bind the Company. The following are the initial Managers:

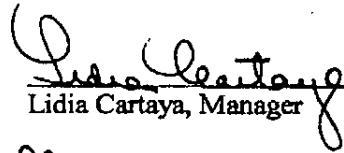
Manager	Lidia Cartaya	150 Alhambra Circle, Suite 800 Coral Gables, Florida 33134
Manager	Dirk Kuczurba	150 Alhambra Circle, Suite 800 Coral Gables, Florida 33134
Manager	Michael Katz	150 Alhambra Circle, Suite 800 Coral Gables, Florida 33134

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- 2. The date of adoption of the amendments is August 3, 2012.
- 3. The effective date of these Articles of Amendment is the date on which they are filed with the Division of Corporations.
- 4. The amendments were adopted by the unanimous consent of the members.

Signed this 3rd day of August, 2012.

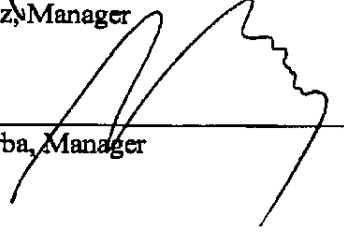
IN WITNESS WHEREOF, the undersigned being the Managers of the Company has executed this Certificate of Amendment to Articles of Organization of the Company this 31st day of August, 2012.



Lidia Cartaya, Manager



Michael Katz, Manager



Dirk Kuczurba, Manager