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T. LEMIEUX



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195  
REFERENCE : 622967 7181999  
AUTHORIZATION : *Susie Knight*  
COST LIMIT : \$ 35.00

ORDER DATE : April 24, 2013  
ORDER TIME : 3:39 PM  
ORDER NO. : 622967-010  
CUSTOMER NO: 7181999

DOMESTIC AMENDMENT FILING

NAME: GROVE ISLE CLUB, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 52956

EXAMINER'S INITIALS: \_\_\_\_\_

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF GROVE ISLE CLUB, INC.**

1. The name of the Corporation is Grove Isle Club, Inc.
2. The Articles of Incorporation of the Corporation are hereby amended by deleting Article VI thereof in its entirety and by substituting in lieu thereof the following new Article VI:

"Article VI

- (a) The number of directors constituting the Board of Directors of the Corporation shall be at least one, which may be increased by bylaws."
- (b) The registered agent for the Corporation shall be Mark Feluren, Esq., Genovese Joblove & Battista, P.A., 100 SE 2<sup>nd</sup> Street, Miami, Florida 33131.

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3. The aforesaid Amendment was adopted on February 25, 2013, pursuant to a written statement and consent to corporate action executed by the sole shareholder of the Corporation.

IN WITNESS WHEREOF, the Corporation, by the undersigned, has executed these Articles of Amendment to the Articles of Incorporation on the 25 day of February, 2013.

Grove Isle Yacht & Tennis Club, LLC, a Florida  
limited liability company

By: Key Realty Development, LLC, Manager

By: Key Real Estate Development Corp., its  
Manager

By:   
Eduardo Aylla, President