

Division of Corporations

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# LI2000069735

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 Phone : (407) 418-2435  
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Email Address: dpearson@swireprops.com

### LLC AMND/RESTATE/CORRECT OR M/MG RESIGN BCC NORTH RESIDENTIAL LLC

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

**BCC NORTH RESIDENTIAL LLC**  
a Florida limited liability company

Document Number L12000069735

FIRST: The Articles of Organization were filed on May 23, 2012 and assigned document number L12000059735.

SECOND: The following amendment to the Articles of Organization was adopted by the limited liability company:

Article IV is hereby deleted in its entirety and replaced with the following:

"ARTICLE IV - Officers: The name and address of the Officers of the Company are as follows:

Martin Cubbon Chief Executive Officer  
501 Brickell Key Drive, Suite 600  
Miami, FL 33131

Stephen L. Owens President, Assistant Secretary  
501 Brickell Key Drive, Suite 600  
Miami, FL 33131

J. Megan Kelly Vice President  
501 Brickell Key Drive, Suite 600  
Miami, FL 33131

Chris Gandolfo Vice President  
501 Brickell Key Drive, Suite 600  
Miami, FL 33131

Malle Aguila Vice President  
501 Brickell Key Drive, Suite 600  
Miami, FL 33131

Dalia Pearson Secretary and Treasurer  
501 Brickell Key Drive, Suite 600  
Miami, FL 33131

Beverly McMain Assistant Secretary  
501 Brickell Key Drive, Suite 600  
Miami, FL 33131

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Executed on May 28 2014.

SWIRE PROPERTIES ONE LLC, the sole Member

By:   
\_\_\_\_\_  
Stephen L. Owens, President

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