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Division of Corporations

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Page 1 of 1

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BEACON TOWER OF AVENTURA, LLC

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ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION OF
BEACON TOWER OF AVENTURA, LLC

FIRST: The date of filing of the Articles of Organization of BEACON TOWER OF AVENTURA, LLC was 4th of April, 2013.

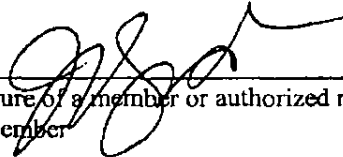
SECOND: The following amendment to the Articles of Organization of BEACON TOWER OF AVENTURA, LLC was adopted by the limited liability company:

"RESOLVED, that Article V shall be amended to remove Harry Dornbusch and Jose Dornbusch as managers and replace as follows: The manager shall be:

H & M Development, L.L.C, a Florida limited liability company
with Document Number L03000002490
1150 E Hallandale Beach Blvd., Suite B
Hallandale, FL 33009"

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FLORIDA

DATED the 12 day of August, 2013.



Signature of a member or authorized representative
of a member

Jennifer Snyder, authorized representative for H & M
Development, L.L.C, a Florida limited liability company
Typed or printed name of signee

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