

Division of Corporations

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THE HERMITAGE ST. PETE, LLC**

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
THE HERMITAGE ST. PETE, LLC
(A Florida Limited Liability Company)

ARTICLE 1

The Articles of Organization of THE HERMITAGE ST. PETE, LLC, a Florida limited liability company (the "Company") were filed on January 30, 2014 and assigned Florida document number L14000016891.

ARTICLE 2

The Articles of Organization of the Company are hereby amended by deleting Article IV thereof in its entirety and substituting in its place the following:

"ARTICLE IV

The limited liability company shall be member managed in accordance with its operating agreement."

IN WITNESS WHEREOF, the undersigned hereby executes these Articles of Amendment to Articles of Organization this 1st day of December, 2014.


Yazmin G. Giff, Authorized Signatory

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA