

Division of Corporations

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L1600094051
Florida Department of State
Division of Corporations
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Account Number : 072627002473
Phone : (305) 856-2444
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LLC AMND/RESTATE/CORRECT OR M/MIG RESIGN
BHS-KANE MANAGEMENT, LLC

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**ARTICLES OF AMENDMENT
TO ARTICLES OF ORGANIZATION
OF
BHS-KANE MANAGEMENT, LLC
(a Florida limited liability company)**

1. The name of the company is BHS-KANE MANAGEMENT, LLC (the "Company").
2. The date of filing of the Articles of Organization of the Company with the Secretary of State of the State of Florida was May 18, 2016, under Document Number L1600094051.
3. The Articles of Amendment to Articles of Organization have been duly authorized and adopted by Written Consent of the Managers and Sole Member of the Company, dated October 10, 2016.
4. The Company's Articles of Organization are hereby amended as follows:

ARTICLE II. ADDRESS

The principal office address of the Company is: 420 Lincoln Road
 Suite 320
 Miami Beach, FL 33139

The mailing address of the Company is: 420 Lincoln Road
 Suite 320
 Miami Beach, FL 33139

ARTICLE IV. MANAGEMENT

The Company is to be managed by one or more manager and is, therefore, a manager-managed company. The name and address of each person authorized to manage and control the Company are:

Randall A. Whitmen
 420 Lincoln Road
 Suite 320
 Miami Beach, FL 33139

Matthew W. Lazenby
 420 Lincoln Road
 Suite 320
 Miami Beach, FL 33139

Ivor Nikolas Massey
 420 Lincoln Road
 Suite 320
 Miami Beach, FL 33139

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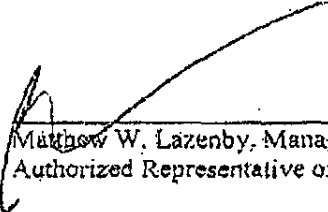
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5. All other provisions of the Articles of Organization of the Company shall remain in full force and effect without any modification thereof.

Dated: October 10, 2016


Matthew W. Lazenby, Manager and
Authorized Representative of Sole Member

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