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Klett, Mesches & Johnson, P.L.L.C.

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L15000094636

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

BANYAN CAY GOLF CLUB, LLC

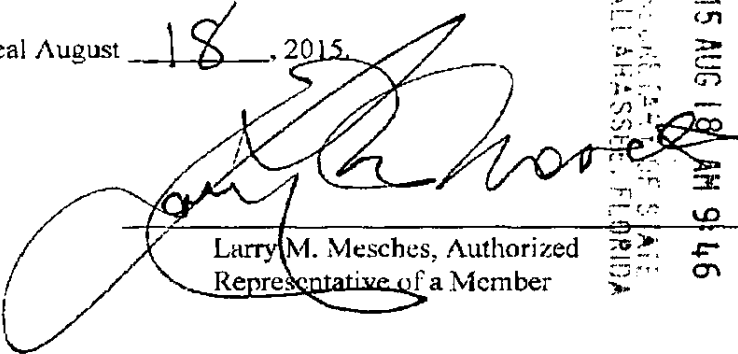
The Articles of Organization for this Limited Liability Complaint were filed on May 29, 2015 and assigned Florida document number L15000094636. This amendment is submitted to amend the following:

ARTICLE IV - AUTHORIZED PERSON(S)

TITLE	NAME	ADDRESS	TYPE OF ACTION
MGRM	BANYAN CAY DEV. LLC	402 Fonesca Way Palm Beach Gardens, FL 33410	CHANGE to "Title" ONLY

In all other respects, the Articles of Organization shall remain as they were prior to this Amendment being adopted.

WITNESS my hand and seal August 18, 2015.


Larry M. Mesches, Authorized
Representative of a Member

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