Division of Corporations 10/26/2017

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN 1055-93 BAY HARBOR, LLC

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ARTICLES OF AMENDMENT TO THE ARTICLES OF ORGANIZATION OF 1055-93 BAY HARBOR, LLC

Pursuant to the provisions of the Florida Revised Limited Liability Company Act (the Act"), 1055-93 Bay Harbor, LLC, a Florida limited liability company (the "Company"), registered under Florida Document No. L17000203263, adopts the following Articles of Amendment to its Articles of Organization:

i. Article V of the Articles of Organization of the Company is hereby deleted in its entirety and amended to read as follows:

"ARTICLE V. MANAGEMENT

The Company shall be a manager-managed limited liability company. The initial Co-Managers of the Company will be:

Neset Kockar

1055 93rd Street

Bay Harbor Islands, Florida 33154

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1055 93rd Street

Bay Harbor Islands, Florida 33154"

- 2. This amendment to the Articles of Organization of the Company (the "Amendment") was adopted on the 20th day of October, 2017.
- 2. Pursuant to the provisions of the Act, effective October 20, 2017, the sole Member of the Company duly approved and adopted the Amendment through a written action taken by the written consent of the Member.
- 4. Accordingly, the Amendment has been authorized by all appropriate action under the Act.

Dated this 20th day of October, 2017.

Nese Kockar Manager

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