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Amend
10 3/14/14



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 049193 7181999

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE : March 11, 2014

ORDER TIME : 9:52 AM

ORDER NO. : 049193-005

CUSTOMER NO: 7181999

DOMESTIC AMENDMENT FILING

NAME: GROVE ISLE CLUB, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY

XX PLAIN STAMPED COPY

 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 52956

EXAMINER'S INITIALS:

1a

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DIVISION OF CORPORATIONS
14 FEB 12 PM 9:03

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF GROVE ISLE CLUB, INC.**

1. The name of the Corporation is Grove Isle Club, Inc.
2. The Articles of Incorporation of the Corporation are hereby amended by deleting Article VI thereof in its entirety and by substituting in lieu thereof the following new Article VI:

"Article VI

- (a) *The number of directors constituting the Board of Directors of the Corporation shall be at least one, which may be increased by bylaws."*
 - (b) The registered agent for the Corporation shall be Mark Feluren, Esq., Genovese Joblove & Battista, P.A., 100 SE 2nd Street, Miami, Florida 33131.
3. The aforesaid Amendment was adopted on February 22, 2013, pursuant to a written statement and consent to corporate action executed by the sole shareholder of the Corporation.

IN WITNESS WHEREOF, the Corporation, by the undersigned, has executed these Articles of Amendment to the Articles of Incorporation on the 22 day of February, 2013.

Grove Isle Yacht & Tennis Club, LLC, a Florida
limited liability company

By: Key Realty Development, LLC, Manager

By: Key Real Estate Development Corp., its
Manager

By: 
Eduardo Ayala, President