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To:

Division of Corporations  
Fax Number : (850) 617-6393

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Account Name : GREENBERG TRAUIG (ORLANDO)  
Account Number : 103731001374  
Phone : (407) 418-2435  
Fax Number : (407) 420-5909

*No Sunbiz changes needed*

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Email Address: sfox@bainbridge-re.com

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
BAINBRIDGE MANAGEMENT GROUP LLC

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
**BAINBRIDGE MANAGEMENT GROUP, LLC**  
a Florida limited liability company

Document Number L01000004985

FIRST: The Articles of Organization were filed on March 30, 2001 and assigned document number L01000004985.

SECOND: The following amendment to the Articles of Organization was adopted by the limited liability company:

The following Article IV – Officers is hereby amended by deleting Richard P. Giles, Vice President. The following Article IV – Officers hereby replaces the prior Article:

“ARTICLE IV – Officers: The names and addresses of the Officers of the Company are:

Richard A. Schechter  
12765 W. Forest Hill Blvd., Suite 1307  
Wellington, FL 33414

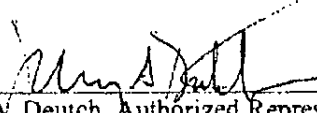
President

Thomas J. Keady  
12765 W. Forest Hill Blvd., Suite 1307  
Wellington, FL 33414

Vice President and Secretary

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Dated: May 27, 2016

  
Jeffrey A. Deutch, Authorized Representative

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