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FOWLER WHITE

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Division of Corporations

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Florida Department of State
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DIVISION OF CORPORATION

LIMITED LIABILITY AMENDMENT

KEYSTONE BAY, LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$55.00

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ST. JOSEPH, FLORIDA

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
KEYSTONE BAY, LLC

Pursuant to the provisions of Section 608.411 of the Florida Statutes, the undersigned Limited Liability Company hereby adopts the following Articles of Amendment to its Articles of Organization:

1. The name of the Limited Liability Company is:

KEYSTONE BAY, LLC

2. The Articles of Organization of the Limited Liability Company were filed on August 1, 2003.

3. The Articles of Organization are hereby amended by deleting Article I in its entirety and substituting therefor the following:

"ARTICLE I
NAME

The name of the Limited Liability Company shall be KEYSTONE BAY, G.P., LLC (the 'Limited Liability Company' or the 'Company')."

4. The Articles of Organization are hereby amended by deleting Articles III in its entirety and substituting therefor the following:

"ARTICLE III
REGISTERED AGENT, REGISTERED OFFICE

The name and the Florida street address of the registered agent of the Company in the State of Florida is:

Richard A. Wood, Esq.
100 S.E. 2nd Street, 17th Floor
Miami, Florida 33131"

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Miami, Florida 33131

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5. The Articles of Organization are hereby amended by deleting Articles IV in its entirety and substituting therefor the following:

**"ARTICLE IV
MEMBER/MANAGER**

The Limited Liability Company shall be managed by its members, and the name and address of the Managing Member is:

William H. Holly
4000 Ponce de Leon Boulevard, Suite 450
Coral Gables, Florida 33146"

18 IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this day of September, 2003.

KEYSTONE BAY, LLC

By: 

Richard A. Wood,
as Authorized Representative of the Members

STATE OF FLORIDA)

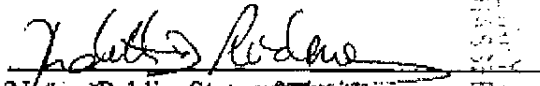
COUNTY OF MIAMI-DADE)

Before me personally appeared Richard A. Wood, as Authorized Representative of the Members, ☒ who is personally known to me, or ☐ who produced _____ as identification, to be the person who executed the foregoing Articles of Organization.

In witness whereof I have hereunto set my hand and official seal this 18 day of September, 2003.



Judith D. Rodman
Commission # JD 057845
Expires Oct. 18, 2005
Bonded Thru
Atlantic Bonding Co., Inc.


Notary Public, State of Florida
Print Name: JUDITH D. RODMAN
My Commission expires: 10/18/2005

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**CERTIFICATE OF DESIGNATION
OF RESIDENT AGENT AND
ACCEPTANCE OF DESIGNATION**

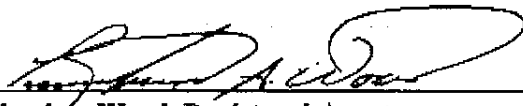
Pursuant to the provisions of Section 608.415, Florida Statutes, the undersigned limited liability company organized under the laws of the state of Florida, submits the following statement in designating its Registered Office and Registered Agent in the State of Florida:

1. The name of the limited liability company is KEYSTONE BAY, G.P., LLC (formerly known as KEYSTONE BAY, LLC).

2. The name and address of the Registered Agent and Office is:

Richard A. Wood, Esq.
100 S.E. 2nd Street, 17th Floor
Miami, Florida 33131

Having been named as Registered Agent and to accept service of process for the above stated limited liability company at the place designated in the Certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all Statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as Registered Agent.


Richard A. Wood, Registered Agent

Date: September 18, 2003

KEYSTONE BAY, G.P., LLC
(formerly known as KEYSTONE BAY, LLC)

By: 

Richard A. Wood,
as Authorized Representative
of the Members

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