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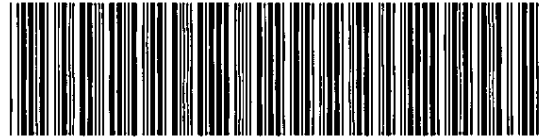
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DIVISION OF CORPORATIONS

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TALLAHASSEE, FLORIDA

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T CLINE

CORP DIRECT AGENTS, INC. (formerly CCRS)
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-23

CONTACT: Kim Weidenbach

DATE: 1/03/14

REF. #: 9010898

CORP. NAME: BEACHSIDE LAND HOLDINGS, LLC

- | | | |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input checked="" type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | | |
| <input type="checkbox"/> OTHER: | | |

STATE FEES PREPAID WITH CHECK# 10000564 FOR \$ 55.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ **COST LIMIT: \$** _____

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| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials

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**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION OF
BEACHSIDE LAND HOLDINGS, LLC**

- FIRST: The name of the limited liability company is BEACHSIDE LAND HOLDINGS, LLC (the "Company")
- SECOND: The date of filing of the Articles of Organization of the Company was May 10, 2014 and the Articles were assigned document number L04000035542.
- THIRD: The following amendment to the Articles of Organization was adopted by the Company:

The Articles of Organization of the Company are hereby amended to include a new Article IV, to read as follows:

"ARTICLE IV - MANAGERS

The name and address of the Managers of the Company are:

Vyoma Nair
1395 Brickell Avenue
Suite 700
Miami, FL 33131

Patrick E. Gonya, Jr.
1395 Brickell Avenue
Suite 700
Miami, FL 33131."

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- FOURTH: All other provisions of the Articles of Organization of the Company shall remain in full force and effect without any modification thereof.

IN WITNESS WHEREOF, the undersigned has duly executed these Articles of Amendment to the Articles of Organization as of the 18th day of October, 2013.

V. S. Nair

Vyoma Nair, as Authorized Representative
of the Member