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To: Division of Corporations
Fax Number : (850) 617-6323

From: Account Name : WARD, DAMON & POSNER, P.A.
Account Number : 072262000447
Phone : (561) 842-3000
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Email Address: aseligman@wardadamon.com

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
380 A & B ST ARMANDS CIRCLE LLC

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**AMENDMENT OF STATEMENT OF AUTHORITY
OF 380 A & B ST ARMANDS CIRCLE LLC**

Pursuant to the provisions of Chapter 605.0302(2) Florida Statutes, this limited liability company submits the following:

- First:** The name of the limited liability company is
380 A & B ST ARMANDS CIRCLE LLC.
- Second:** The Florida Document number of the limited liability company is
L04000092821.
- Third:** The street address of the limited liability company's principal office
is 7 Lagomar Road, Palm Beach, Florida 33480.
- The mailing address of the limited liability company's principal
office is 7 Lagomar Road, Palm Beach, Florida 33480.
- Fourth:** The statement of authority became effective as of June 1, 2015.
- Fifth:** The statement of authority is hereby amended to remove D. Glen
Alexander as Authorized Representative and appoint Michelle
Jackson as Authorized Representative to enter into transactions on
behalf of the company for purposes of leases, utilities, bank
accounts, repair agreements and related matters, but is not
authorized to sell, mortgage or encumber any property owned by
this company.

By: RTPM Investments LLC,
as Manager of 380 A & B St Armands Circle LLC

Dated: January 10, 2018

By: Mathieu P. Rosinsky, Manager

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