

Florida Department of State

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Account Name : WARD, DAMON & POSNER, F.A.

Account Number: 072262000447 Phone: (561)842-3000 Fax Number: (561)842-3626

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Enail Address: aselignan@warddamon.com

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN 382-386 ST ARMANDS CIRCLE LLC

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1/12/2018

AMENDMENT OF STATEMENT OF AUTHORITY

OF 382-386 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 382-386 ST ARMANDS CIRCLE LLC.

Second:

The Florida Document number of the limited liability company is

L04000093087.

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 seli, mortgage or encumber any property owned by

this company.

By: RTPM Investments LLC, as Manager of 382-386 St Armands Circle LLC

Dated: January 10, 2018

By: Mathieu P. Rosinsky, Manager

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