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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

DEAUVILLE ESTATES, LLC, A FLORIDA LIMITED LIABILITY COMPANY

The Articles of Organization for this Limited Liability Company were filed on and assigned Florida document number L08000024255.

This amendment is submitted to amend the following:

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

Title	Name	Address	Type of Action
MGR	Diane Larocque	204 <u>Montrose</u> <u>ST-LAURENT</u> <u>Quebec, Canada</u>	ADD

Dated: June 5, 2016.



Claude Dufresne, Member

Filing Fee: \$25.00

Prepared by: Michael J Posner, Esq.
4420 Beacon Circle, Suite 100
West Palm Beach, Florida 33407
Bar No: 525685 Phone: 561/842-3000

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MINUTES OF SPECIAL MEETING OF MEMBERS

OF

DEAUVILLE ESTATES, LLC

The Special Meeting of the sole Member of DEAUVILLE ESTATES, LLC, was called to order by Claude Dufresne, the Manager of the Company, as Chairman, on the

____ day of June, 2016, at 10:30 o'clock a.m., at 992 S. Atlantic Dr
Laurens FL 33462

The following persons, constituting a quorum, were present in person as herein indicated:

<u>Member</u>	<u>Percentage Owned</u>	<u>In Person</u>	<u>By Proxy</u>
Claude Dufresne	100%	XXX	

The waiver of notice of this meeting, signed by the Members of record was directed to be placed in the minute book immediately preceding these minutes.

Claude Dufresne was appointed Secretary of the meeting.

The Secretary presented the minutes of the previous meeting of the Member of the Company, and same were read and approved.

The Chairman rendered a general report of the business and finances of the Company, including all actions taken by the Manager, and the Manager of the Company reported the following changes of Members since the last report thereof.

NONE

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As the next order of business, the following Managers were elected to hold office until the next Annual Meeting of the Member and until their successors shall have been elected and qualified:

NAME OF MANAGER:

Claude Dufresne
Diane Larocque

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The following additional action was taken:

"NONE"

(if None state "None")

The acts of the Manager, included in the Chairman's report, in carrying on the regular business of the Company during the past year were ratified and confirmed.

There being no further business presented, the meeting was duly adjourned.



Claude Dufresne, Manager

RATIFICATION OF MINUTES BY THE MEMBERS

The undersigned, being the sole Member of the Company, does hereby approve and ratify the business recorded herein.

DATED: The 5 day of June, 2016.



Claude Dufresne