

# Florida Department of State

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Division of Corporations

Fax Number : (850)617-6383

From:

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### LAS PALMERAS BEACH CLUB, LLC

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# ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF LAS PALMERAS BEACH CLUB, LLC (A Florida Limited Liability Company)

FIRST:

The date of filing of the articles of organization was April 29, 2008.

SECOND:

The following amendments to the articles of organization were adopted by

the limited liability company:

Article 4: Members: The name and address of the individual who will serve

as managing members are as follows:

UNITY DEVELOPMENT GROUP, INC 2600 Douglas Road Suite 1100 Coral Gables, Fl 33134

Dated: June 18, 2008

JOROE GURIAN

AUTHORIZED REPRESENTATIVE

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