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Account Name : GRACE NORWICH CPA
Account Number : I19990000092
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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
3800 NORTH OCEAN DRIVE SINGER ISLAND #1900 LLC**

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**AMENDMENT TO
ARTICLES OF ORGANIZATION
OF
3800 NOTRH OCEAN DRIVE SINGER
ISLAND #1900 LLC**

*Pursuant to the provisions of section 607.1006, Florida Statutes,
this Florida limited liability company adopts the following articles
of amendment to its articles of organization:*

Amendment to Article 2 is as follows:

Address Change to be: 1738 N. Military Trail, West Palm
Beach, FL 33409
Mailing Address Change to be: Same as above

Amendment to Article 5 is as follows:

Lawrence Keyser JR is deleted as Manager Member.
SND Real Estate LLC is deleted as Manager Member.
DAN LLC is deleted as Manager Member.
DNA Realty Enterprise LLC is added as Manager Member.
1738 N. Military Trail, West Palm Beach, FL 33409

Adoption Date of Amendments:

August 10, 2012

Means of Adoption of Amendment:

() The amendment(s) was/were approved by the shareholders.
The number of votes cast for the amendment(s) was/were
sufficient for approval.

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() The amendment(s) was/were approved by the shareholders through voting groups. (See attached voting group approval)

(X) The amendment(s) was/were adopted by the Managing members without Manager action and manager action was not required.

() The amendments(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 10th day of AUGUST,
20 12.

Signature

DNA Realty Enterprise, LLC (Grace Norwich)

Typed or printed name

MANAGER MEMBER

Title

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