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> LLC AMND/RESTATE/CORRECT OR M/MG RESIGN 402 BOULAN SOUTH BEACH, LLC

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF 402 BOULAN SOUTH BEACH, LLC

FIRST:

The date of filing of the Articles of Organization of 402 BOULAN SOUTH BEACH, LLC

was 24th of August, 2011.

SECOND:

The following amendment to the Articles of Organization of 402 BOULAN SOUTH

BEACH, LLC was adopted by the limited liability company:

"RESOLVED, that Article VIII shall be amended to read: The manager shall be:

Jennifer Snyder

20801 Biscayne Blvd. Suite 501

Aventura, Fl. 33180"

DATED the ____ day of August, 2013.

Signature of a member or authorized representative of a premoer

Jennifer Snyder, authorized representativ

Typed or printed name of signee

1/WORK/Carta/Amendment to Artr of Organization for 402 Boulan South Beach, 1.L.C.wpd