

Division of Corporations

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Email Address: dpearson@swireprops.com

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- Add to Sunbiz
Maile Aguilera
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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

BCC NORTH RESIDENTIAL LLC
a Florida limited liability company

Document Number L12000069735

FIRST: The Articles of Organization were filed on May 23, 2012 and assigned document number L12000059735.

SECOND: The following amendment to the Articles of Organization was adopted by the limited liability company:

Article IV is hereby deleted in its entirety and replaced with the following:

"ARTICLE IV - Officers: The name and address of the Officers of the Company are as follows:

Martin Cubbon Chief Executive Officer
501 Brickell Key Drive, Suite 600
Miami, FL 33131

Stephen L. Owens President, Assistant Secretary
501 Brickell Key Drive, Suite 600
Miami, FL 33131

J. Megan Kelly Vice President
501 Brickell Key Drive, Suite 600
Miami, FL 33131

Chris Gandolfo Vice President
501 Brickell Key Drive, Suite 600
Miami, FL 33131

Malle Aguila Vice President
501 Brickell Key Drive, Suite 600
Miami, FL 33131

Dalia Pearson Secretary and Treasurer
501 Brickell Key Drive, Suite 600
Miami, FL 33131

Beverly McMain Assistant Secretary
501 Brickell Key Drive, Suite 600
Miami, FL 33131

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Executed on May 28 2014.

SWIRE PROPERTIES ONE LLC, the sole Member

By: 

Stephen L. Owens, President

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