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Division of Corporations

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BAY VILLAGE CONDOS, LLC

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**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION OF
BAY VILLAGE CONDOS, LLC**

FIRST: The date of filing of the Articles of Organization of BAY VILLAGE CONDOS, LLC was 7th of June, 2012.

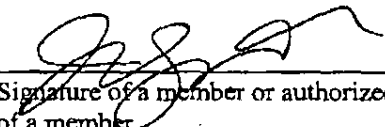
SECOND: The following amendment to the Articles of Organization of BAY VILLAGE CONDOS, LLC was adopted by the limited liability company:

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

BAY VILLAGE, LLC, a Delaware limited liability company
with File Number SRV 120975401 - 5204556

20801 Biscayne Blvd. Suite 501
Aventura, Fl. 33180"

DATED the 9 day of September, 2013.


Signature of a member or authorized representative
of a member

Jennifer Snyder, authorized representative
Typed or printed name of signee

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