

5/1/2015

Division of Corporations

L12000076120

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
BAY VILLAGE CONDOS, LLC

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15 MAY - 1 11:10:00
DIVISION OF CORPORATIONS
ELECTRONIC FILING SERVICES

FILED
15 MAY - 1 PM 12:20
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

FILED
15 MAY - 1 PM 12:20
TALLAHASSEE, FLORIDA

FIRST: The date of filing of the Articles of Organization of **BAY VILLAGE CONDOS, LLC** was **June 7, 2012** and assigned Florida document number **L12000076120**.

SECOND: The following amendment(s) to the Articles of Organization of **BAY VILLAGE CONDOS, LLC** was/were adopted by the limited liability company:

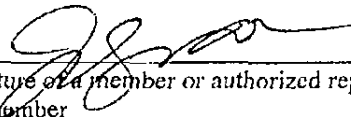
"RESOLVED", that Article V shall be amended to read: The managers shall be:

BAY VILLAGE, LLC, a Delaware limited liability company
21500 Biscayne Blvd. Suite 401
Aventura, FL 33180

BH VILLAS MANAGER, LLC, a Delaware limited liability company
21500 Biscayne Blvd. Suite 401
Aventura, FL 33180
SRV 150586095 - 5738060

VILLAGE MANAGER, LLC, a Florida limited liability company
21500 Biscayne Blvd. Suite 401
Aventura, FL 33180
L15000075170

DATED the 1st day of May, 2015.



Signature of a member or authorized representative
of a member

Jennifer Snyder, authorized representative

Typed or printed name of signee