Florida Department of State Division of Corporations

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

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

The date of filing of the Articles of Organization of Bay Village Condos, LLC, FIRST:

was June 7, 2012.

Principal office address of the limited liability company shall be: SECOND:

21500 Biscayne Blvd. Suite 401

Aventura, FL 33180

Mailing address of the limited liability company shall be: THIRD:

21500 Biscayne Blvd. Suite 401

Aventura, FL 33180

The following amendment(s) to the Articles of Organization of Bay Village FOURTH:

Condos, LLC were adopted by the limited liability company:

"RESOLVED, that Article V shall be amended to remove BH Villas Manager

LLC and Village Manager, LLC, as Managers.

The sole Manager of the Company shall be:

BAY VILLAGE LLC

21500 Biscayne Blvd., Suite 401

Aventura, FL 33180

DATED this the 23rd day of July 2019

Dario Erlich, as