

U20002971839

Florida Department of State
Division of Corporations
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((H1600029718 3)))



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To: Division of Corporations
Fax Number : (850)617-6383

From: Account Name : ROSSWAY SWAN TIERNEY BARRY LACEY & OLIVER, P.L.
Account Number : 120050000159
Phone : (772)231-4440
Fax Number : (772)231-4430

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: kbarry@rosswayswan.com

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
RSTB PARTNERS FUND, LLC

Certificate of Status	1
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Feb. 4. 2016 1:45PM

Rosway Swan Tierney Barry, P.L.

No. 5862 P. 2

ARTICLES OF AMENDMENT * (((H16000029718 3)))
TO
ARTICLES OF ORGANIZATION
OF

RSTB Partners Fund, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on June 15, 2012 and assigned Florida document number L12000079639

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

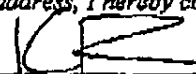
Name of New Registered Agent: Rosway Swan Tierney Barry Lacey & Oliver, P.L.

New Registered Office Address: ATTN: Kevin Barry, 2101 Indian River Blvd., Suite 200
Enter Florida street address

Vero Beach, Florida 32960
City Zip Code

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.



If Changing Registered Agent, Signature of New Registered Agent

Feb. 4. 2016 1:45PM Rossway Swan Tierney Barry, P.L.

No. 5862 P. 3

If amending the Managers or Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member being added or removed from our records:

MGR = Manager
AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Stephen J. Lacey	2101 Indian River Blvd. Suite 200 Vero Beach, FL 32960	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	J. Cole Oliver	2101 Indian River Blvd. Suite 200 Vero Beach, FL 32960	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
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			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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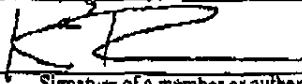
Feb. 4. 2016 1:45PM Rossway Swan Tierney Barry, P. L.

No. 5862 P. 4

D. If amending any other information, enter change(s) here: *(Attach additional sheets, ((H16000029718 3)))*

E. Effective date, if other than the date of filing: _____ (optional)
(The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State)

Dated February 3 2016



Signature of a member or authorized representative of a member

Kevin M. Barry

Typed or printed name of signer

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