

08/13/2013 11:10 AM LEOPOLD KORN LEOPOLD SNY 001/002  
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**ARTICLES OF AMENDMENT TO  
ARTICLES OF ORGANIZATION OF  
BAY HARBOR RESIDENCES, LLC**

FIRST: The date of filing of the Articles of Organization of BAY HARBOR RESIDENCES, LLC was 15<sup>th</sup> of February, 2013.

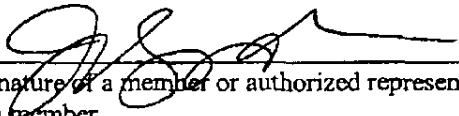
SECOND: The following amendment to the Articles of Organization of BAY HARBOR RESIDENCES, LLC was adopted by the limited liability company:

"RESOLVED, that: The manager shall be:

BH MANAGER, LLC, a Delaware limited liability company  
with File Number SRV 130217658 - 5293314

2645 NE 207 ST  
North Miami, FL 33180"

DATED the 13 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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