

6/15/2017

Division of Corporations

**4130001604313**

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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
BAY HARBOR ISLAND I LLC**

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D. BRUCE  
JUN 15 2017

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**AMENDED AND RESTATED  
ARTICLES OF ORGANIZATION OF  
BAY HARBOR ISLAND I LLC**

**FIRST:** The date of filing of the Articles of Organization of BAY HARBOR ISLAND I LLC was June 7, 2013.

**SECOND:** Principal office address of the limited liability company shall be:  
  
20900 NE 30th Ave, Suite 510  
Aventura, FL 33180

**THIRD:** Mailing address of the limited liability company shall be:  
  
20900 NE 30th Ave, Suite 510  
Aventura, FL 33180

**FOURTH:** The following amendment to the Articles of Organization of BAY HARBOR ISLAND I LLC were adopted by the limited liability company:

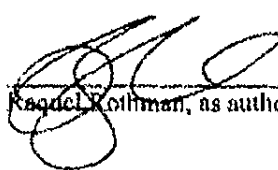
RESOLVED, that Article V shall be amended to include the following:

Authorized Representative (AR)

Michel Leibovich  
20900 NE 30th Ave, Suite 510  
Aventura, FL 33180

DATED this the 15 day of June 2017

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Raquel Kohnman, as authorized agent

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