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## LLC AMND/RESTATE/CORRECT OR M/MG RESIGN OK RHODINE ROAD LLC

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EXAMINER Help/UL 15 2013

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## AMENDMENT TO ARTICLES OF ORGANIZATION OF OK RHODINE ROAD LLC

The undersigned, OK JV2 LLC, a Florida limited liability company, the member of OK RHODINE ROAD LLC, a Florida limited liability company (the "Company") formed on July 3, 2013, and registered under document number H13000150721, hereby certifies:

- 1. The name of this company is OK RHODINE ROAD LLC.
- Pursuant to Section 608.411 of the Florida Statutes, Article IV of the Articles of Organization of the Company is hereby amended to change the Manager of the Company. Accordingly, Article IV is hereby amended to read as follows:

"ARTICLE IV - Management:

The name and address of the sole Manager is as follows:

Title:

Name and Address:

Manager

The Kolter Group LLC
701 South Olive Avenue, Suite 104
West Palm Beach, FL 33401"

Except as above amended hereby, the Articles of Organization of the Company, as filed with the Florida Department of State, shall remain in full force and effect.

IN WITNESS WHEREOF, the undersigned, as Member of the Company, has duly executed this Amendment to the Articles of Organization this 12<sup>th</sup> day of July, 2013.

MEMBER:

KLP HOLDCO LLC, a Florida limited liability company

By:

The Kolter Group LLC, its Manager

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