

9/6/13

L13 000098689

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
ADMIRALTY MANAGER LLC**

FIRST: The Articles of Organization for this Limited Liability Company were filed on July 05, 2013 and assigned Florida document number L13000098689.

SECOND: The following Amendment to the Articles of Organization was adopted by the Limited Liability Company on September 5, 2013:

AMENDING THE MANAGERS:

Managers to be removed:

Neil Merin, 1601 Forum Place, Suite 200, West Palm Beach, FL 33401

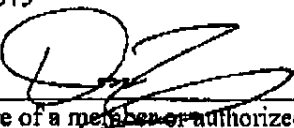
Jordan Paul, 1601 Forum Place, Suite 200, West Palm Beach, FL 33401

Dung Lam, 1601 Forum Place, Suite 200, West Palm Beach, FL 33401

Manager to be added:

Merin Hunter Codman Inc., 1601 Forum Place, Suite 200, West Palm Beach, FL 33401

Dated: September 5, 2013



Signature of a member or authorized representative of a member

DUNG LAM

Type or printed name of signee

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