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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
ONE&ONLY HOMES, LLC

2013 SEP 20 AM 11:31
FILED
TALLAHASSEE, FLORIDA
CLERK OF DISTRICT COURT

The following Articles of Amendment are being submitted in accordance with section 608.411 of the Florida Statutes.

1. The name of the limited liability company is ONE&ONLY HOMES, LLC (hereinafter the "Company").
2. The date of filing of the Articles of Organization for the Company was August 28, 2013 and the Company was assigned document number L13000122044.
3. The members of the Company have adopted the following amendment to the Articles of Organization of the Company whereby Article IV shall read as follows:

"ARTICLE IV - MANAGEMENT"

The Limited Liability Company shall be managed by one or more managers (who shall be designated "Manager(s)") and is, therefore, a manager-managed company. The Limited Liability Company shall initially have two managers:

Adrian Rodz
201 South Biscayne Boulevard
Suite 1400 (A1R)
Miami, FL 33131

Henry Martell
201 South Biscayne Boulevard
Suite 1400 (A1R)
Miami, FL 33131

The rights, duties and obligations of the Managers of the Limited Liability Company shall be as set forth in writing in the Operating Rules.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Organization of the Company on this 19th day of September, 2013.

ONE&ONLY HOMES, LLC



David S. Resnick, Authorized Representative

(In accordance with Section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under penalty of perjury that the facts stated herein are true.)