

5/15/2014

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ADAMS AND REESE

Division of Corporations

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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
BAY POINT RESORT ASSETS, LLC**

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ARTICLES OF AMENDMENT TO THE
ARTICLES OF ORGANIZATION OF
BAY POINT RESORT ASSETS, LLC


Pursuant to Florida Statute 608.411, BAY POINT RESORT ASSETS, LLC hereby adopts the following amendment to its Articles of Organization, which Articles of Organization were filed on October 31, 2013.

1. This amendment is submitted to amend the following:

Article V is amended to provide that the Manager is:
Magna Bank, 6525 Quail Hollow Road, Suite 513, Memphis, TN 38120 US

Dated this 15th day of May, 2014.

BAY POINT RESORT ASSETS, LLC

By: 
Thomas H. Dart authorized representative
of the Member

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