

Division of Corporations

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U400018816

Florida Department of State
Division of Corporations
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(((H16000189480 3)))



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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

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Account Number : 075410002172
Phone : (239) 344-1100
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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
WEST BAY RESIDENTIAL LLC**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
16 AUG -4 AM 8:59

2016 AUG -4 AM 10:44

TALLAHASSEE, FLORIDA

FAX AUDIT NO.: H16000189480 3

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
WEST BAY RESIDENTIAL LLC**

FIRST: The Articles of Organization for this limited liability company were filed on February 3, 2014, and assigned Florida document number L14000018816 .

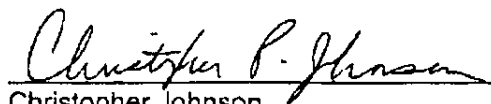
SECOND: Article I of the Articles of Organization shall be deleted in its entirety and the following text was adopted by the limited liability company as the new Article I of its Articles of Organization:

"ARTICLE I

The name of the limited liability company shall be WEST
BAY REALTY LLC."

The undersigned, being an Authorized Representative of the Company, has executed these Articles of Amendment this 29th day of ~~May~~ 2016.

July


Christopher Johnson,
Authorized Representative

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WEST BAY REALTY, INC.

**1271 Avenue of the Americas
New York, New York 10022**

Division of Corporations
Florida Department of State
Post Office Box 6327
Tallahassee, FL 32301

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
16 AUG -4 AM 8:59

**Re: West Bay Realty, Inc. Administrative Dissolution and Consent to Use
of Name by West Bay Residential LLC**

Dear Sir or Madame:

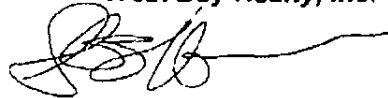
West Bay Realty, Inc., a Florida corporation (Document Number P97000090807), was administratively dissolved on September 25, 2016. Prior to its dissolution, West Bay Realty, Inc. transferred its right, title, and interest in and to the name "West Bay Realty" to West Bay Residential LLC, a Florida limited liability company (Document Number L14000018816).

West Bay Residential LLC desires to change its name to West Bay Realty LLC upon the filing of Articles of Amendment.

Please accept this letter as written consent for use of the name "*West Bay Realty*" and allow the Articles of Amendment for West Bay Residential LLC to be accepted by the Florida Secretary of State's Office upon filing.

Sincerely,

West Bay Realty, Inc.



Steven B. Horn,
Vice President

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