

L14000045285

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Email Address: melissa@snydergroisman.com

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
BAY HARBOR TH 1 LLC

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786-899-2890 From: Melissa Groisman

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ARTICLES OF AMENDMENT TO  
ARTICLES OF ORGANIZATION OF  
BAY HARBOR TH 1 LLC

FIRST: The date of filing of the Articles of Organization of BAY HARBOR TH 1 LLC was March 18, 2014 and assigned Florida document number L14000045285.

SECOND: The following amendment(s) to the Articles of Organization of BAY HARBOR TH 1 LLC was/were adopted by the limited liability company:

"RESOLVED, that Article III shall be amended to read as follows:

The principal address and mailing address of the Company is amended as follows:

20900 NE 30<sup>th</sup> Ave, Suite 510  
Aventura, FL 33180

"RESOLVED, that Article IV shall be amended to read as follows:

The name and street address of the registered agent is:

Snyder Groisman P.A.  
21500 Biscayne Boulevard, Suite 401  
Aventura, FL 33180

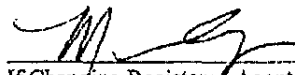
"RESOLVED, that Article V shall be amended to change the managers' addresses as follows:

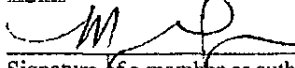
Tomas Katz  
20900 NE 30<sup>th</sup> Ave, Suite 510  
Aventura, FL 33180

Michel Leibovich  
20900 NE 30<sup>th</sup> Ave, Suite 510  
Aventura, FL 33180

I heroby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

DATED this 2<sup>nd</sup> day of September, 2015.

  
If Changing Registered Agent, Signature of New Registered Agent

  
Signature of a member or authorized representative of a member

Melissa Groisman, authorized representative  
Typed or printed name of signee