

L14060048439

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

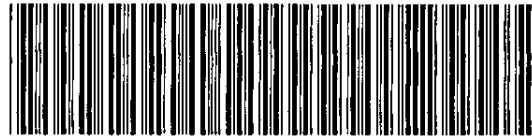
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200256498882

RECEIVED
FALL MAR 31 AM 9:17
DEPARTMENT OF STATE

14 MAR 31 AM 9:17

RECEIVED
14 MAR 31 AM 10:54
DEPARTMENT OF STATE

APR 01 2014



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 076258 4144K

AUTHORIZATION

COST LIMIT : \$ 25.00

ORDER DATE : March 31, 2014

ORDER TIME : 9:19 AM

ORDER NO. : 076258-005

CUSTOMER NO: 4144K

DOMESTIC AMENDMENT FILING

NAME: NORTH BAY PALM BEACH FS
INVESTMENT COMPANY, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 52956

EXAMINER'S INITIALS: _____

14 MAR 31 AM 9:17
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION
OF
NORTH BAY PALM BEACH FS INVESTMENT COMPANY, LLC**

Pursuant to the provisions of the Florida Limited Liability Company Act, Chapter 605, Florida Statutes, NORTH BAY PALM BEACH FS INVESTMENT COMPANY, LLC, a Florida limited liability company (hereinafter, the "Company"), adopts the following Articles of Amendment to its Articles of Organization:

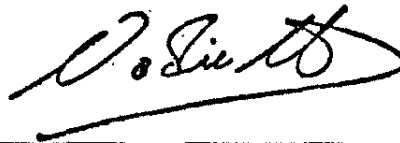
FIRST: The Articles of Organization of NORTH BAY PALM BEACH FS INVESTMENT COMPANY, LLC were filed on March 24, 2014, and assigned document number L14000048439.

SECOND: Article I of the Company's Articles of Organization is hereby amended in its entirety to read as follows:

**"ARTICLE I
NAME**

The name of the limited liability company is North Bay Florida Four Seasons Real Estate Investment Company, LLC (the "Company")."

IN WITNESS WHEREOF, the undersigned has executed this instrument on this 28 day of March, 2014.



Nadim. Ashi,
Authorized Representative

FILED
MAR 31 PM 6:17
CLERK OF CIRCUIT COURT
IN AND FOR THE COUNTY OF PALM BEACH, FLORIDA

**WRITTEN CONSENT OF THE MEMBER
OF
NORTH BAY PALM BEACH FS INVESTMENT COMPANY, LLC**

The undersigned, being the sole Member of NORTH BAY PALM BEACH FS INVESTMENT COMPANY, LLC (the "Company"), hereby adopts the following resolutions:

WHEREAS, the sole Member desires to authorize the Company to amend its Articles of Organization by changing its name to North Bay Florida Four Seasons Real Estate Investment Company, LLC.

NOW, THEREFORE, IT IS

RESOLVED, that the Company is hereby authorized to file Articles of Amendment to the Articles of Organization of the Company to change its name to North Bay Florida Four Seasons Real Estate Investment Company, LLC.

FURTHER RESOLVED, that Nadim Ashi as an authorized representative is hereby authorized to execute and cause to file the Articles of Amendment to the Articles of Organization of the Company with the Florida Secretary of State.

IN WITNESS WHEREOF, the undersigned has executed this consent on this 28 day of March, 2014.

SOLE MEMBER:



Nadim Ashi

14 MAR 31 AM 9:17
TALLAHASSEE, FLORIDA
STATE SECRETARY OF STATE