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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
THIRD LAKE CAPITAL NAPLES MANAGER, LLC**

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
THIRD LAKE CAPITAL NAPLES MANAGER, LLC

ARTICLE I - NAME

The name of the limited liability company is THIRD LAKE CAPITAL NAPLES MANAGER, LLC.

ARTICLE II - FILING

The Articles of Organization of the company were filed on April 24, 2014, and were assigned document number L14000067243.

ARTICLE III - AMENDMENT

The following amendment to the Articles of Organization was adopted by the limited liability company:


Article V to the Articles of Organization is hereby inserted:

"ARTICLE V

The limited liability company is a manager-managed limited liability company. The names and addresses of persons initially authorized to manage the limited liability company:

Title: Manager  
Kenneth P. Jones  
100 N. Tampa St., Suite 4000  
Tampa, FL 33602"

EXECUTED: July 22, 2014

  
\_\_\_\_\_  
John C. Connery, Jr.  
Authorized Representative

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