

L14000071643

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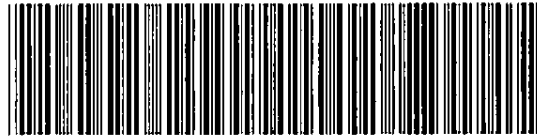
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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2018 FEB -9 A 8:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

dm 2/12/2018

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PRIVE INVESTORS MEMBERS LLC

Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

William Mason

Name of Person

Stearns WeaverMiller

Firm/Company

Address

City/State and Zip Code

wmason@stearnsweaver.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Patricia Tassinari

850 329-4856

at ()

Name of Person

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FILED

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
PRIVE INVESTORS MEMBERS LLC

2018 FEB -9 A 8:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

These Articles of Amendment are being filed pursuant to the provisions of Section 605.0202 of the Florida Revised Limited Liability Company Act to amend the Articles of Organization of PRIVE INVESTORS MEMBERS LLC, a Florida limited liability company (the "Company").

The Articles of Organization of the Company were filed on May 2, 2014 and were assigned Florida document number L14000071643.

The amendment to the Articles of Organization of the Company is as follows:

1. Article IV of the Articles of Organization of the Company is hereby deleted in its entirety and replaced with the following:

ARTICLE V

As of the date of these Articles of Amendment, the Company is a manager-managed limited liability company. The manager(s) of the Company may be appointed and removed from time to time as set forth in the Limited Liability Company Operating Agreement of the Company. As of the date of these Articles of Amendment, the sole manager of the Company is BH3 Management LLC, a Delaware limited liability company, and its address is 21500 Biscayne Boulevard, Suite 302, Miami, Florida 33180.

Dated: February 8, 2018



Signature of a member or authorized representative of a member

Gregory Freedman

Type or printed name of signee