

Division of Corporations

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Florida Department of State

Division of Corporations
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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF ORGANIZATION
OF
PORTOFINO CLUB HOMES, LLC
A FLORIDA LIMITED LIABILITY COMPANY**

Pursuant to the provisions of Chapter 605 of Florida Statutes, the undersigned limited liability company adopts the following Articles of Amendment to its Articles of Organization.

1. Article IV the principal place of business and mailing address is:

"ARTICLE IV

The principal place of business of Portofino Club Homes, LLC shall be 1648 Taylor Road, #153, Port Orange, FL 32128, and the mailing address shall be the same as the principal place of business, or such other place or places as the Members from time to time may determine."

2. Article V is deleted in its entirety and the following is substituted in lieu thereof:

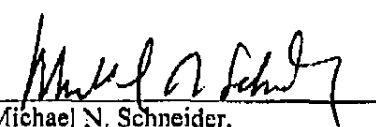
"ARTICLE V

Portofino Club Homes, LLC will be managed by its Manager, Jamie A. Adley."

3. These Articles of Amendment to the Articles of Organization of Portofino Club Homes, LLC shall be effective for accounting purposes as of August 5, 2015.

4. In all other respects, except as specifically changed and modified in these Articles of Amendment to the Articles of Organization, all of the provisions contained in the Articles of Organization of Portofino Club Homes, LLC shall be and remain the same.

Executed by the undersigned this 7th day of August, 2015.


Michael N. Schneider,
Authorized Representative

Michael N. Schneider
Fl. Bar No. 0166929
P.O. Box 551260
Jacksonville, FL 32255-1260
(904) 296-0100
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