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Klett, Mesches & Johnson, P.L.L.C.

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Division of Corporations

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L15000094636

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF**

**BANYAN CAY GOLF CLUB, LLC**

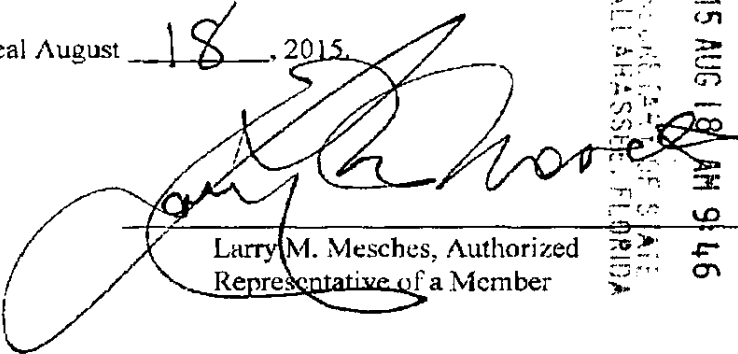
The Articles of Organization for this Limited Liability Complaint were filed on May 29, 2015 and assigned Florida document number L15000094636. This amendment is submitted to amend the following:

**ARTICLE IV - AUTHORIZED PERSON(S)**

TITLE	NAME	ADDRESS	TYPE OF ACTION
MGRM	BANYAN CAY DEV. LLC	402 Fonesca Way Palm Beach Gardens, FL 33410	<b>CHANGE to "Title" ONLY</b>

In all other respects, the Articles of Organization shall remain as they were prior to this Amendment being adopted.

WITNESS my hand and seal August 18, 2015.

  
Larry M. Mesches, Authorized  
Representative of a Member

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