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Division of Corporations

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Page 1 of 2

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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
MARINA 84 HOLDING COMPANY LLC**

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
MARINA 84 HOLDING COMPANY LLC

Pursuant to the provisions of Section 605, Florida Statutes, Marina 84 Holding Company LLC, a Florida limited liability company (the "Company"), document number L15000105941 that filed its Articles of Organization ("Articles of Organization") with the Florida Department of State on June 19, 2015 as amended, hereby adopts the following amendment to its Articles of Organization:

The Company's Articles of Organization are hereby amended by deleting Article III in its entirety and inserting a new Article III to read as follows:

"ARTICLE III
REGISTERED AGENT AND REGISTERED OFFICE

The name and street address of the Company's registered agent are Eyal Alf, 135 San Lorenzo Avenue, Suite 530, Coral Gables, FL 33134."

The undersigned has executed these Articles of Amendment as of the 23rd day of June, 2015.



Michael Epstein, Authorized Representative

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ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named as registered agent and to accept service of process for Marina 84 Holding Company LLC at the place designated in the foregoing Articles of Amendment to the Articles of Organization. The undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as registered agent as provided for in Chapter 605, F.S.



Eyal Alfi

Dated: June 25, 2015

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