

Division of Corporations

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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
KEYS AFFORDABLE DEVELOPMENT II, LLC**

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

KEYS AFFORDABLE DEVELOPMENT II, LLC

Each of the undersigned, as members of Keys Affordable Development II, LLC, a Florida limited liability company (the "Company"), desires to amend the Articles of Organization of the Company pursuant to Section 605.0202 of the Florida Revised Limited Liability Company Act (the "Act"), states as follows:

1. The current name of the Company is Keys Affordable Development II, LLC.
2. The date of filing of the original Articles of Organization of the Company was September 11, 2015, as later amended by the filing of Articles of Amendment to the Articles of Organization of the Company on September 19, 2015, with an effective date of September 11, 2015.
3. The Articles of Organization of the Company are further amended by deleting Article IV in its entirety and inserting the following section in its place and stead:

ARTICLE IV:

The Company is manager-managed. The name and address of the Operating Manager of the Company is:

Tri-Star Oceanside Villas II, LLC, a Florida limited liability company
P.O. Box 540337
Merritt Island, Florida 32954

IN WITNESS WHEREOF, the undersigned have executed these Articles of Amendment to Articles of Organization as of the 18th day of July, 2016.

WITHDRAWING MANAGERS:


Martin C. Flynn, Jr.


Shane Sarvor

NEW MANAGER:

TRI-STAR OCEANSIDE VILLAS II, LLC, a Florida limited liability company

By: 

Martin Flynn, Jr., as Manager

16 JUL 18 AM 8:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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