

L15000155562

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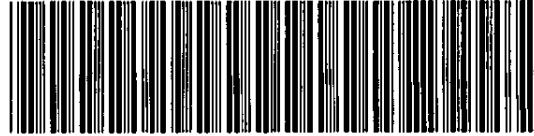
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BANYAN CAY RESORT & GOLF, LLC

Signature _____

Requested by: SETH

09/07/16

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____ UCC 11 Retrieval _____
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

BANYAN CAY RESORT & GOLF, LLC

The Articles of Organization for this Limited Liability Complaint were filed on September 11, 2015 and assigned Florida document number L15000155562. This amendment is submitted to amend the following:

AUTHORIZED PERSON(S)

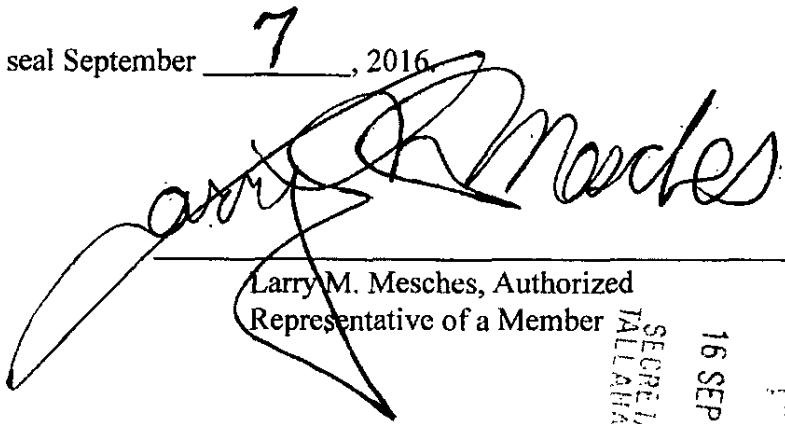
TITLE	NAME	ADDRESS	TYPE OF ACTION
MGR	BANYAN CAY HOLDINGS, LLC	2300 Presidential Way West Palm Beach, FL 33401	DELETE
MGR	BANYAN CAY DEV. LLC	2300 Presidential Way West Palm Beach, FL 33401	ADD

FEI/EIN NUMBER

The FEI/EIN Number for the Limited Liability Company is **81-3731165**.

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

WITNESS my hand and seal September 7, 2016.



Larry M. Mesches, Authorized
Representative of a Member

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