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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
AHERN TH PROJECT, LLC**

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**ARTICLES OF AMENDMENT
TO ARTICLES OF ORGANIZATION FOR
AHERN TH PROJECT, LLC**

Pursuant to the provisions of the Florida Limited Liability Company Act, AHERN TH PROJECT, LLC adopts the following Articles of Amendment to its Articles of Organization:

1. The Articles of Organization for the Company were filed on October 27, 2015, by document number L15000182318.
2. The Articles of Organization is hereby amended as follows:

ARTICLE II – BUSINESS AND MAILING ADDRESS

The street address and mailing address of the Company is 9471 Baymeadows Road, Suite 103, Jacksonville, Florida 32256.

ARTICLE III – REGISTERED OFFICE AND AGENT

The name of the registered agent of the Company in the state of Florida is Joseph J. Van Rooy. The registered office of the registered agent in the state of Florida is located at 9471 Baymeadows Road, Suite 103, Jacksonville, Florida 32256.

ARTICLE IV- MANAGEMENT

All prior Managers of the Company are hereby replaced with the management of the Company.

Manager:

Atlantic Beach Investors, LLC
9471 Baymeadows Road, Suite 103
Jacksonville, Florida 32256

This Amendment to the Managers of the Company is hereby agreed to by the entity
Manager and Registered Agent of AHERN TH PROJECT, LLC.

Dated this 24th day of September 2018.

ATLANTIC BEACH INVESTORS, LLC, a
Florida limited liability company, its Manager

By: 

Richard Johnston, Manager

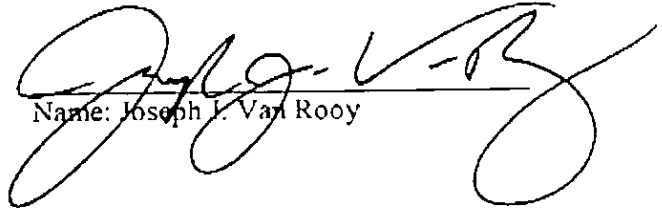
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**ACCEPTANCE OF DESIGNATION
AS REGISTERED AGENT**

Having been named as registered agent and to accept service of process for **AHERN TH PROJECT, LLC**, at the place designated in the 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 further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties, and is familiar with and accepts the obligations of the position of registered agent as provided for in Chapter 605, F.S.



Name: Joseph L. Van Rooy

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