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Division of Corporations

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#029 0002/005

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L15000182687

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BOCA PASS PARTNERS, LLC

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From:

01/15/2016 14:42

#029 P.003/005

**SECOND ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
BOCA PASS PARTNERS, LLC**

**FILED**  
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PALM BEACH COUNTY, FLORIDA

The undersigned, for the purpose of amending the Articles of Organization of **BOCA PASS PARTNERS, LLC**, a Florida limited liability company ("Company"), hereby makes, acknowledges, and files the following amendment to its Articles of Organization, as previously amended, pursuant to Section 605.0202, Florida Statutes.

**FIRST:** The Articles of Organization of **BOCA PASS PARTNERS, LLC**, were filed with the Florida Department of State on October 27, 2015, and were assigned Document Number L15000182687. William G. Price, Jr., James Nulf, and Scott Weidle, were therein named as the Managers of the Company (collectively the "Initial Managers"). The Company was thereby designated as a "manager managed" Florida limited liability company.

**SECOND:** The Articles of Organization of **BOCA PASS PARTNERS, LLC**, were amended on November 25, 2015 ("Amendment"), appointing BCB Seagate I, LLC, a Florida limited liability company ("BCB Seagate"), as "Managing Member", and removing William G. Price, Jr., James Nulf, and Scott Weidle, as the Managers. Since the Company is a manager managed limited liability company, BCB Seagate should have properly been designated as the replacement Manager (and not the Managing Member) in place of the Initial Managers.

**THIRD:** The following amendment to the Articles of Organization was adopted by **BOCA PASS PARTNERS, LLC**:

Article IV and the Amendment filed on November 25, 2015, is hereby deleted and replaced as follows:

**ARTICLE IV**

The Company shall be managed by a manager, and accordingly, the Company shall be deemed to be a "manager managed" limited liability company as provided under Chapter 605 of the Florida Statutes. The name and address of entity that has been designated as the Manager of the Company, and which is authorized to manage the Company is as follows :

Title: Manager  
BCB SEAGATE I, LLC,  
a Florida limited liability company  
12801 Commonwealth Drive  
Unit 12  
Fort Myers, FL 33913

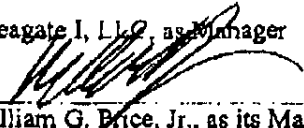
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Signed effective the 11<sup>th</sup> day of January 2016.

BCB Seagate I, L.L.C., as Manager

By:   
William G. Price, Jr., as its Manager

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