

Division of Corporations

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Florida Department of State  
Division of Corporations  
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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
GRANDE HARBOR GROUP HOLDINGS, LLC**

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M. MILLIGAN  
EXAMINER

DEC 30 2015

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**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF ORGANIZATION  
OF  
GRANDE HARBOR GROUP HOLDINGS, LLC**

Pursuant to the provisions of the Florida Limited Liability Company Act, GRANDE HARBOR GROUP HOLDINGS, LLC, a Florida limited liability company (the "Company"), adopts the following Articles of Amendment to its Articles of Organization:

**FIRST:** The Articles of Organization for the Company were filed on December 28 2015 and assigned document number L15000212240.

**SECOND:** The following amendment to the Articles of Organization was adopted by the Company:

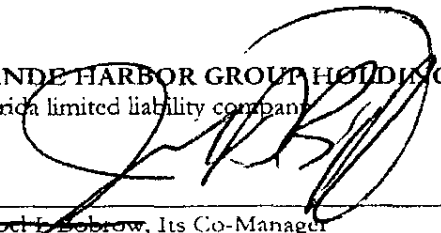
Article I of the Articles of Organization of the Company shall be amended in its entirety to read as follows:

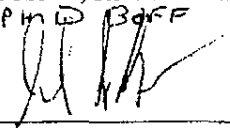
**"ARTICLE I - NAME"**

The name of the Limited Liability Company is Grande Harbor Group, LLC.

Dated this 29<sup>th</sup> day of December, 2015.

GRANDE HARBOR GROUP HOLDINGS, LLC,  
a Florida limited liability company

By:   
Joseph D. Boff, Its Co-Manager  
JOSEPH D BOFF

By:   
Joseph D. Boff, Its Co-Manager  
JOSEPH D BOFF

FILED  
15 DEC 29 AM 10:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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