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The Gomez Firm

407-644-1427

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6/6/2016



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From:

Account Name : THE GOMEZ FIRM, A PROFESSIONAL ASSOCIATION
Account Number : I20130000054
Phone : (407)603-5307
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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
VILLA OASIS, LLC**

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S. YOUNG

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
VILLA OASIS, LLC**

Pursuant to Section 605.0202 of the Florida Revised Limited Liability Company Act, the undersigned, being the sole Manager of Villa Oasis, LLC, a Florida limited liability company, (hereinafter the "Company") with the consent of the sole Member of the Company, does hereby certify:

FIRST: That the present name of the Company is: Villa Oasis, LLC.

SECOND: That the original Articles of Organization of the Company were filed with the Secretary of State of Florida on April 25, 2016, and assigned Document No. U16000080308.

THIRD: That a new Article VI shall hereby be added to the Articles of Organization of the Company, stating as follows:

**ARTICLE VI
OFFICERS**

Except as otherwise may be provided in the Operating Agreement of the Company, the managers of the Company may, from time to time, designate one or more persons to be officers of the Company. No officer need be a resident of the State of Florida, a member of the Company, or a manager of the Company. Any officers so designated shall have such authority and perform such duties as the managers of the Company may, from time to time, delegate to such officers. The managers of the Company may assign titles to particular officers. Unless the managers of the Company otherwise decide, if the title is one commonly used for

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officers of a business corporation, the assignment of such title shall constitute the delegation to such officer of the authority and duties that are normally associated with that office, subject to any specific delegation of authority and duties or limitations made to or imposed upon such officer by the managers of the Company. Any number of offices may be held by the same individual.

The initial officers of the Company, and their addresses, shall be:

President and Secretary:

Claudia P. Peña-Galvis
2807 Forrest Club Drive
Plant City, Florida 33566

Treasurer:

Eric O'Kelley Whitaker
2807 Forrest Club Drive
Plant City, Florida 33566

IN WITNESS WHEREOF, the undersigned, as Manager of the Company and with the authority and consent of the sole Member of the Company, has executed these Articles of Amendment on behalf of the Company, in accordance with Section 605.0203 of the Florida Revised Limited Liability Company Act, effective as of this 6th day of June, 2016.

By: 

Claudia P. Peña-Galvis, Manager of the Company

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