

Division of Corporations

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AD1 FLAGLER VILLAGE, LLC

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**ARTICLES OF AMENDMENT FOR
AD1 FLAGLER VILLAGE, LLC**

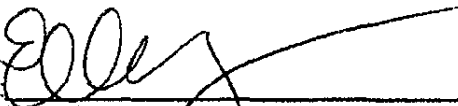
- 1) The date of filing the Articles of Organization was October 20, 2016.
- 2) The following Amendment to the Articles of Organization was adopted by the limited liability company:

Article I is deleted and replaced in its entirety by the following:

ARTICLE I - Name:

The name of the limited liability company is AD1 Flagler Village Hotels, LLC.

Signed this 25th day of October, 2016.

By: 
Ellen Gilmore, its Authorized
Representative of Member