

L1660227138
Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : ADAMS AND REESE LLP
Account Number : 076077001601
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Email Address: emilie.pfister@arlaw.com

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
POINTE RESORT, LLC**

Certificate of Status	1
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Estimated Charge	\$60.00

FILED
17 JAN 20 AM 9:37
DIVISION OF CORPORATIONS

JAN. 20. 2017 3:48PM

ADAMS & REESE

NO. 5781 P. 2

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Pointe Resort, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on December 15, 2016 and assigned Florida document number L16000227138.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

10 Harbor Blvd.

Unit W-525

Destin, FL 32541

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

1901 Manhattan Blvd.

Building H, Suite 101

Harvey, LA 70058

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

Robert J. Guidry

New Registered Office Address:

10 Harbor Blvd. Unit W-525

Enter Florida street address

Destin

Florida 32541

City

Zip Code

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.


If Changing Registered Agent, Signature of New Registered Agent

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H170NO. 5781581P. 32

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	East Pass Prime Properties, LLC	1901 Manhattan Blvd.	<input checked="" type="checkbox"/> Add
		Building H, Suite 101	<input type="checkbox"/> Remove
		Harvey, LA 70058	<input type="checkbox"/> Change
AMBR	East Pass Prime Development, LLC	981 US Highway 98 East	<input type="checkbox"/> Add
		Suite 3-164	<input checked="" type="checkbox"/> Remove
		Destin, FL 32541	<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
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			<input type="checkbox"/> Change

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NY NO. 57817 Sp. 4

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

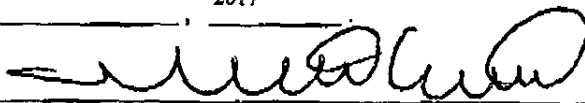
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E. Effective date, if other than the date of filing: _____ (optional)
(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:
(b) The 90th day after the record is filed.

Dated January 17, 2017



Signature of a member or authorized representative of a member

Mark Embree

Typed or printed name of signee

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