

L17000021931

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

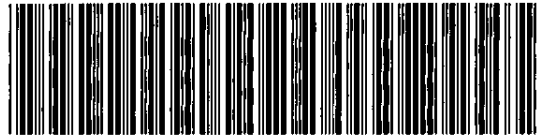
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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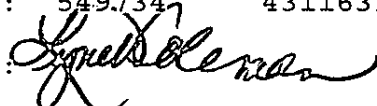
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K. SALY  
MAR 10 2017

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195  
REFERENCE : 549734 4311639  
AUTHORIZATION :   
COST LIMIT : \$ 25.00

ORDER DATE : March 9, 2017

ORDER TIME : 2:48 PM

ORDER NO. : 549734-005

CUSTOMER NO: 4311639

DOMESTIC AMENDMENT FILING

NAME: SS BANYAN CAY, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
\_\_\_\_ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_ CERTIFIED COPY  
XX PLAIN STAMPED COPY  
\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Melissa Zender -- EXT# 62956

EXAMINER'S INITIALS: \_\_\_\_\_

**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF ORGANIZATION  
OF  
SS BANYAN CAY, LLC,  
a Florida limited liability company**

**FILED**  
**2017 MAR -9 AM 8:50**  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 605.0202, Florida Statutes, the Articles of Organization of SS BANYAN CAY, LLC, a Florida limited liability company, filed on January 27, 2017 under Document Number L17000021931 (hereinafter referred to as the "Company") are amended as set forth in these Articles of Amendment:

FIRST: Article IV is hereby deleted in its entirety and replaced with the following:

**ARTICLE IV - Management**

The Company shall be manager-managed. The name and address of the manager of the Company is as follows:

**MANAGER**

Barry Smith

**ADDRESS**

c/o CBIZ  
1675 N. Military Trail  
5<sup>th</sup> Floor  
Boca Raton, FL 33486

SECOND: This Amendment shall be effective upon its filing with the Florida Department of State.

THIRD: Except as hereby amended, the Articles of Organization of the Company shall remain unchanged.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Organization on March 9, 2017.

By: \_\_\_\_\_

Barry Smith, Manager