

L17000044559

Florida Department of State
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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF ORGANIZATION
OF
ATHERTON ASSOCIATES, LLC**

Pursuant to the provisions of Section 605.0202 of the Florida Statutes, the above-named Limited Liability Company, (the "Company"), provides the following information and adopts the following Articles of Amendment to its Articles of Organization:

(a) The current name of the Limited Liability Company is:

ATHERTON ASSOCIATES, LLC

(b) The Articles of Organization were filed on February 24, 2017 and assigned document number: L17000044559.

(c) The Amendment to the Articles of Organization is as follows:

Articles V is deleted in its entirety and replaced with the following:

**ARTICLE V
Management**

The Limited Liability Company will be a manager-managed company. The name and address of the managers are:

Title: MGR
STERN, GARY A.
1200 Brickell Avenue
Suite 800, #6
Miami, FL 33131

Title: MGR
PONDAROSA HOLDINGS, LLC
1200 Brickell Avenue
Suite 800, #6
Miami, FL 33131

(d) The effective date of the amendment will be when filed with the Florida Department of State.

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(e) This amendment was approved by all of the Company's Members, who then directed Valerio Guidi, to execute this document on their behalf on the 22 day of March 2017.

Dated as of the 22 day of March 2017.

Signature: Valerio Guidi - AUTHORIZED REPRESENTATIVE
Manager of an authorized representative of a Manager

Preparer:
Umberto Bonavita, Esq.
Florida Bar No. 0632791
Robert Allen Law (see fictitious name filing for registered agent)
1441 Brickell Avenue, Suite 1400
Miami, FL 33131
Phone (305) 372-3300
Fax: (305) 379-7018

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