

Aug. 23. 2017 (8:09AM) Icons

Aug. 23. 2017 (8:09AM) P. 1 of 1

L17000167088

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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF ORGANIZATION
OF
BOARDWALK 824, LLC, LLC**

Boardwalk 824, LLC, LLC (the "Company"), a limited liability company organized and existing under the laws of the State of Florida, pursuant to Articles of Organization filed on August 4, 2017, document number L17000167088, hereby certifies as follows:

The undersigned, being a Member or an authorized representative of the Member of the Company, in lieu of a special meeting of the Member and Managers, adopts the following resolution amending the Articles of Organization:

RESOLVED, that Paragraph 6. of the Articles of Organization filed with the Secretary of State of the State of Florida be amended to read in its entirety as hereinafter set forth:

"Management of the Company The Company shall be managed by a manager or managers and is, therefore, a manager-managed company. Kevin S. Kearns and Anne W. Kearns shall serve as the initial Managers of the Company."

WHEREUPON, at Fort Myers, Florida, this 21st day of August, 2017, the undersigned executed this Amendment to the Articles of Organization.

Boardwalk 824, LLC, LLC, a Florida limited liability company

By: 
Kevin S. Kearns, Manager

By: 
Anne W. Kearns, Manager