L17000/86061

12/15/2017 11:10 Division of Corporations

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Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : VCORP SERVICES, LLC

Account Number : 120080000067 Phone : (845)425-0077

Fax Number : (845)818-3588

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN DIPLOMAT CC DEVELOPMENT LLC

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Corporate Filing Menu

Help

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| Diplomat CC Development LLC | .7 | | | | | |
|--|---|---------------------|--|--|--|--|
| (Name of the Limited Liability Compa (A Florida Limited | ny as it now appears on our records.) Liability Company) | | | | | |
| The Articles of Organization for this Limited Liability Company | were filed on 08/30/2017 | and assigned | | | | |
| Florida document number L17000186061 | | | | | | |
| This amendment is submitted to amend the following: | | | | | | |
| A. If amending name, enter the new name of the limited liab | ility company here: | | | | | |
| The new name must be distinguishable and contain the words "Limited Liabi | lity Company," the designation "LLC" or the abl | breviation "L.L.C." | | | | |
| Enter new principal offices address, if applicable: | c/o PPMT Capital | | | | | |
| Principal office address MUST BE A STREET ADDRESS) | 1001 Avenue of the Americas, 2FL | | | | | |
| | New York, NY 10018 | | | | | |
| Inter new mailing address, if applicable: | c/o PPMT Capital | | | | | |
| Mailing address MAY BE A POST OFFICE BOX | 1001 Avenue of the Americas, 2FL | | | | | |
| | New York, NY 10018 | | | | | |
| B. If amending the registered agent and/or registered of registered agent and/or the new registered office address here Name of New Registered Agent: | | the Dame of the | | | | |
| | | N | | | | |
| New Registered Office Address: | Enter Florida street address | | | | | |
| | . Florida | <u> </u> | | | | |
| | City | Zh 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

•:::

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

| Title | Name | Address | Type of Action |
|-------|-----------------------------|----------------------------------|----------------|
| AMBR | Wesley Ramject | c/o PPMT Capital | = Add |
| | | 1001 Avenue of the Americas, 2FL | Remove |
| | | New York, NY 10018 | ☐ Change |
| AMBR | PPMT Capital Advisors, Ltd. | 1001 Avenue of the Americas 2FL | ■ Add |
| | | New York, NY 10018 | □ Remove |
| | · | | [] Change |
| AMBR | Khaled Osman | 21 West Front Street | _ _ A&d |
| | | Red Bank, NJ 07701 | Remove |
| | | | ☐ Change |
| AMBR | Ari Pearl | 2915 Biscayne Blvd., Suite 300 | |
| | | Miami, PL 33137 | ■ Remove |
| | | | Change |
| | | | D Abd |
| | | | Remove |
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| Dated | | 2017 | | | | | |
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