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Division of Corporations

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
BACKSTREETS PALISADES, LLC

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18 JAN 16 PM 12:00  
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S. WARREN  
JAN 17 2018

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**ARTICLES OF AMENDMENT  
TO ARTICLES OF ORGANIZATION  
OF  
BACKSTREETS PALISADES, LLC**

The undersigned being the Authorized Representative of a Member of Backstreets Palisades, LLC, a Florida limited liability company (the "Company"), in accordance with the provisions of Chapter 605, Florida Statutes, hereby amends its Articles of Organization as set forth below:

1. The name of the Company is Backstreets Palisades, LLC.
2. The Articles of Organization for the Company were filed with the Florida Department of State on December 15, 2017.
3. Article IV of the Company's Articles of Organization, is deleted in its entirety and the following is substituted therefore:


**ARTICLE IV  
Management of Business**

The Company shall be manager-managed. The manager shall be Backstreets Capital, LLC, whose mailing address is 2300 Sunset Way, St. Pete Beach, Florida 33706.

4. These Articles of Amendment to Articles of Organization shall be effective upon filing with the Florida Department of State.
5. These Articles of Amendment have been approved by the holder of a majority of the Percentage Interest of the Company by Written Action dated December 29, 2017, which vote is sufficient for approval.
6. Except as expressly provided herein, all of the terms and provisions of the Articles of Organization, as amended, shall remain in full force and effect and are hereby ratified and confirmed.

The execution of these Articles of Amendment of the Articles of Organization by the undersigned constitutes an affirmation under the penalties of perjury that the facts stated herein are true and correct.

IN WITNESS WHEREOF, the undersigned, being the Authorized Representative of a Member of Backstreets Palisades, LLC, has executed these Articles of Amendment to Articles of Organization this 29<sup>th</sup> day of December, 2017.

  
\_\_\_\_\_  
William T. Conroy, Authorized Representative

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