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## LLC AMND/RESTATE/CORRECT OR M/MG RESIGN B & B PROPERTIES OF MATANZAS POINTE, LLC

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JUN 25 2019

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# ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF B & B PROPERTIES OF MATANZAS POINTE, LLC

FIRST: The Articles of Organization for this limited liability company were filed on June 17, 2019, and assigned Florida document number L19000151511.

**SECOND:** Article II of the Articles of Organization shall be deleted in its entirety and the following text was adopted by the limited liability company as the new Article II to its Articles of Organization:

### "ARTICLE II-MAILING AND STREET ADDRESS

The mailing address of the Company is:

604 Hudson Street Hoboken, NJ 07030

The principal address of the Company is:

21050 St. Peter's Drive Fort Myers Beach, FL 33931" 2019 JUN 24 PM 1: 1

THIRD: Article VI of the Articles of Organization shall be deleted in its entirety and the following text was adopted by the limited liability company as the new Article VI to its Articles of Organization:

#### "ARTICLE VI-MANAGEMENT OF THE COMPANY

The Company shall be managed by not less than one (1) manager (the "Manager") and is, therefore, a manager-managed company. The following are the names and addresses of the initial Managers who shall serve as the Managers of the Company until their successors are elected and qualified:

<u>Name</u>	<u>Address</u>
Madeline Boyd	604 Hudson Street Hoboken, NJ 07030
Gregory J. Boyd	21050 St. Peter's Drive Fort Myers Beach, FL 33931"

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The undersigned, being an Authorized Representative of the Company, has executed these Articles of Amendment this 12 day of June 2019.

Gregory J. Boyd.

Authorized Representative

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