

L2100030443

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
BPG 324 OCEAN BREEZE JV LLC**

Pursuant to the provisions of Section 605.0202 of the Florida Revised Limited Liability Company Act, **BPG 324 OCEAN BREEZE JV LLC** adopts the following Articles of Amendment to its Articles of Organization:

FIRST: The name of the limited liability company is **BPG 324 OCEAN BREEZE JV LLC** (the "Company").

SECOND: The Articles of Organization of the Company were filed with the Florida Department of State on July 1, 2021, under Document Number L21000304433.

THIRD: Article IV of the Company's Articles of Organization shall be amended and restated in its entirety as follows:

"ARTICLE IV – MANAGEMENT"

The Company is a manager-managed limited liability company. The initial manager of the Company is Belair GP LLC, 5001 S. Dixie Highway, Suite B #230, West Palm Beach, Florida 33405."

IN WITNESS WHEREOF, the undersigned Manager of the Company, has caused these Articles of Amendment to Articles of Organization to be duly executed as of the 27th day of July, 2021.

MANAGER:

BELAIR GP LLC,
a Delaware limited liability company

By: /s/ Stuart Swann
Name: Stuart Swann
Title: Manager

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