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Division of Corporations

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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
1041 WANDERING WILLOW WAY, LLC**

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
1041 WANDERING WILLOW WAY, LLC

FIRST: The Articles of Organization of 1041 Wandering Willow Way, LLC were filed on July 15, 2021 and assigned document number H21000272165.

SECOND: The following amendment to the Articles of Organization was adopted by the members of the limited liability company:

Article VII is changed in its entirety to read as follows:

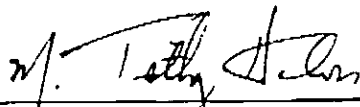
"ARTICLE IV – EXERCISE OF POWERS AND MANAGEMENT

This limited liability company shall be managed by its members and the name and addresses of the sole member is as follows:

Siam II, LLC
346 Crescent Drive
Palm Beach, FL 33480

Member

Dated as of the 23rd day of July, 2021.



M. Timothy Hanlon, Authorized
Representative of Siam II, LLC, Sole
Member

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CLERK OF CIRCUIT
IN PALM BEACH COUNTY, FLORIDA