

03/13/2013 08:42 FAX

GUNSTER YOAKLEY

001/002

Division of Corporations

Page 1 of 1

**L99000008066**

Florida Department of State  
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**AMENDMENT TO  
ARTICLES OF ORGANIZATION  
OF  
VERANDAH DEVELOPMENT LLC**

The undersigned, KH Rollup II LLC, a Florida limited liability company, the member of VERANDAH DEVELOPMENT LLC, a Florida limited liability company (the "Company") formed on November 23, 1999, and registered under document number L99000008066, hereby certifies:

1. The name of this company is VERANDAH DEVELOPMENT LLC.
2. Pursuant to Section 608.411 of the Florida Statutes, Article VI of the Amended and Restated Articles of Organization of the Company is hereby amended to change the Manager of the Company. Accordingly, Article VI is hereby amended to read as follows:

**"ARTICLE VI - MANAGEMENT OF THE COMPANY:**

The Company shall be managed in accordance with the Company's Operating Agreement. The following is the name and address of the manager who shall serve until its successor is elected and qualified:

The Kolter Group LLC, a Florida limited liability company  
701 South Olive Avenue, Suite 104  
West Palm Beach, FL 33401"

3. Except as above amended hereby, the Amended and Restated Articles of Organization of the Company, as filed with the Florida Department of State, shall remain in full force and effect.

IN WITNESS WHEREOF, the undersigned, as Member of the Company, has duly executed this Amendment to the Articles of Organization this 13<sup>th</sup> day of March, 2013.

MEMBER:

KH ROLLUP II LLC, a Florida  
limited liability company

By: The Kolter Group LLC, its Manager

By:   
William E. Johnson, Manager

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