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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
M-2699 S BAYSHORE OWNER, LLC

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**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT
BUSINESS IN FLORIDA**

SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of State: M-2699 S Bayshore Owner, LLC Doc. Number M14000000899
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: February 7, 2014

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes person, title or capacity in accordance with 605.0902(1) indicate that change:

ARTICLE 7 is hereby deleted in its entirety and replaced with the following:

AMBR 2699 Bayshore Group LLC

1691 Michigan Ave., Suite 215

Miami Beach, FL 33139

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CLERK OF STATE
TALLAHASSEE, FLORIDA

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M-2699 S BAYSHORE OWNER, LLC, a Delaware
limited liability company

By: 2699 Bayshore Group LLC, its sole member

By: M13-2699 S Bayshore Associates, LLC, its
managing member

By: M-2699 S Bayshore Investor, LLC, its managing
member

By: MC Manager, LLC, its manager

By: Camilo Miguel, Jr.
Camilo Miguel, Jr., President

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