

11/05/2021

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
BOCA RATON XI CORPORATION**

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BOCA RATON XI CORPORATION

The Articles of Incorporation of Boca Raton XI Corporation, a Florida corporation ("Corporation"), filed with the Department of State on October 29, 2021, Document Number P21000093430, are hereby amended to add the following officers of the Corporation:

<u>Title</u>	<u>Name</u>	<u>Address</u>
President	Misha J. Ezratti	1600 Sawgrass Corp Pkwy, Suite 400 Sunrise, FL 33323
Vice President, Assistant Secretary	Alan J. Fant	1600 Sawgrass Corp Pkwy, Suite 400 Sunrise, FL 33323
Vice President	Richard M. Norwalk	1600 Sawgrass Corp Pkwy, Suite 400 Sunrise, FL 33323
Vice President, Treasurer	N. Maria Menendez	1600 Sawgrass Corp Pkwy, Suite 400 Sunrise, FL 33323
Vice President, Secretary	Steven M. Helfman	1600 Sawgrass Corp Pkwy, Suite 400 Sunrise, FL 33323

The foregoing amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment as of November 2, 2021.


Steven M. Helfman, Secretary

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