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DIVISION OF CORPORATION

LIMITED LIABILITY AMENDMENT

3355 NFH LLC

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**CERTIFICATE OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

3355 NEH LLC

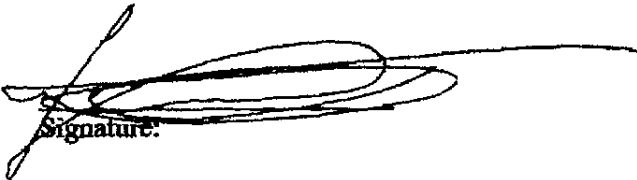
FIRST: The date of filing of the articles of organization was 8/18/2005.

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

ARTICLE #

The name of the Limited Liability Company is: **2465 Wilton LLC**

Dated September 6, 2005


Signature:

Name: Kenneth Shimm

Title: Member

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