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265 HEMPSTEAD TURNPIKE ASSOCIATES, LLC

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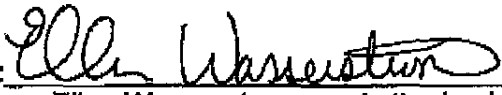
**ARTICLES OF AMENDMENT FOR
265 HEMPSTEAD TURNPIKE ASSOCIATES, LLC**

- 1) The date of filing the Articles of Organization was November 10, 2005.
- 2) The following Amendment to the Articles of Organization was adopted by the limited liability company:

ARTICLE I - Name:

The name of the Limited Liability Company is Shellpoint & Balm, LLC.

Signed this 6th day of February, 2006.

By: 
 Ellen Wasserstrom, as Authorized
 Representative of Member

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