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

**GOSHEN I, LLC,
a Florida limited liability company**

Pursuant to the provisions of Section 608.411, Florida Statutes, the undersigned limited liability company adopts the following Articles of Amendment to Articles of Organization:

1. Article 9-Management of this limited liability company is hereby deleted in its entirety, and the following is substituted in lieu thereof:

The Company shall be managed by a manager or managers in accordance with regulations adopted by the member(s) for the management of the business and affairs of the Company. These regulations may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these Articles of Organization. The names of all such manager(s) who is/are to serve as manager(s) is/are:

- Operating Manager: Caroline Ho
- Secretary: Shundan Chern
- Treasurer: Shundan Chern

whose addresses shall be the same as the principal office of the Company.

2. The Articles of Organization of this limited liability company were duly filed with the Florida Department of State on August 10, 2006, and assigned Document Number L06000079036.

3. The remainder of the Articles of Organization are hereby fully ratified and shall remain unchanged, unaltered and in full force and effect.

4. The foregoing amendment was duly approved by the Operating Manager of the limited liability company on September 8, 2006.

5. This amendment shall be effective immediately upon filing.

IN WITNESS WHEREOF, the undersigned Managing Member of this limited liability company has executed these Articles of Amendment this 14 day of September, 2006.



Caroline Ho, Operating Manager

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