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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
FOR
KOLTER MANAGEMENT LLC
(A Florida Limited Liability Company)**

Pursuant to Section 608.411 of the Florida Limited Liability Company Act (the "Act"), the members have adopted the following Articles of Amendment to the Articles of Organization and submit as follows:

ARTICLE I

The Articles of Organization for this Limited Liability Company were filed on December 28, 2009 and assigned Florida document number L09000122320.

ARTICLE II

This amendment is submitted to amend the following:

The new name of the limited liability company is **THE KOLTER GROUP LLC** (the "Company").

IN WITNESS WHEREOF, the undersigned hereby executes these Articles of Amendment to Articles of Organization effective as of January 1, 2011.

REQUIRED SIGNATURE:



Howard Erstein, Manager

(In accordance with Section 608.403(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

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