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SECRETARY OF STATE
ALL'AHASSEE, FLORIO,

LAW OFFICES OF

STEVEN W. MOORE

A PROFESSIONAL ASSOCIATION

8240 118th Avenue North Suite 300 Largo, Florida 33773-5014 (727) 395-9300 (727) 395-9329 Facsimile

E-mail: attorneymoore@tampabay.rr.com

April 29, 2011

File No.: 22472-0700

Registration Section Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314

RE: 3433 3rd Avenue South, LLC

To Whom It May Concern:

Enclosed please find an Article of Amendment to the Articles of Organization with the and this firm's check #8372 in the amount of \$25.00 as payment of the filing fee.

Please return all correspondence and/or refer any inquiries concerning this matter to Steven W. Moore, 8240 118th Avenue North, Suite 300, Largo, Florida 33773-5014.

Sincerely,

Karanina Strothman, Legal Assistant

STEVEN W. MOORE, P.A.

enclosures (2)

ARTICLE OF AMENDMENT

TO

ARTICLES OF ORGANIZATION

OF

3433 3rd AVENUE SOUTH, LLC.

Filed April 7, 2011

Pursuant to the provisions of §608.411, Florida Statutes, this Company adopts the following Articles of Amendment to its Articles of Organization:

FIRST:

The name of the Company is 3433 3rd Avenue South, LLC..

SECOND:

Amendment adopted:

ARTICLE I. - NAME

The name of the Company is Pallas Investments, LLC.

THIRD:

The date of the above amendment's adoption is April 27, 2011.

FOURTH:

Adoption of the above stated amendment was unanimously approved by the members. The number of votes cast in favor of the amendment by the members was sufficient for approval of said amendment.

Signed this 2011.

Bruce Danielson, Manage

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SLUREIARY OF STATE