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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
THREE ROUND TOWER PRESERVATION PHASE ONE, LLC**

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EXAMINER
AUG 23 2013

ARTICLES OF AMENDMENT

Article I. Name

The name of this Florida limited liability company is Three Round Tower Preservation Phase One, LLC

Article II. Date of Articles of Organization

The Company's Articles of Organization were filed on November 14, 2011.

Article III. Amendment

The Articles of Organization of the Limited Liability Company are amended so that the name of the Limited Liability Company is changed from Three Round Tower Preservation Phase One, LLC to Three Round Tower Phase One, LLC

Article IV. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted on the date shown below.

The undersigned executed this document on the date shown below.

Three Round Tower Preservation Phase One, LLC

By: Valerie Hawk-Donohue
by Valerie Hawk-Donohue as atty-in-fact

Name: THREE ROUND TOWER PHASE ONE MANAGER, LLC

Title: MGRM

Date: August 22, 2013

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107

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