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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
1310 EUCLID HOLDING LLC
(A Florida Limited Liability Company)**

FIRST: The date of filing of the Articles of Organization was August 19, 2009 and assigned document number L09000079970.

SECOND: The following amendments to the Articles of Organization were adopted by the limited liability company:

**Article I
Name**

The name of the limited liability company is 1025 MERIDIAN HOLDING LLC.

Dated: January 21, 2010.



Stewart A. Merkin, Esq.
Authorized Representative of a Member

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