

Division of Corporations

Page 1 of 1

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EXAMINER

**ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION
OF
BENEFICIAL GALLERY SENIOR LLC**

The undersigned, as the sole member of BENEFICIAL GALLERY SENIOR LLC, a Florida limited liability company (the "Company"), desiring to amend the Articles of Organization of the Company pursuant to the terms of Chapter 608, Florida Statutes, the Florida Limited Liability Company Act (the "Act"), states as follows:

1. The current name of the Company is BENEFICIAL GALLERY SENIOR LLC.
2. The date of the filing of the original Articles of Organization of the Company was January 15, 2009.
3. The Articles of Organization of the Company are amended by deleting Article I entitled "~~Name~~" in its entirety and inserting the following section in its place and stead:

ARTICLE I - NAME

The name of the limited liability company is BENEFICIAL GROUP II LLC (the "Company").

4. ~~THIS AMENDMENT TO THE ARTICLES OF ORGANIZATION OF THE COMPANY WAS APPROVED BY~~
the sole member of the Company.

IN WITNESS WHEREOF, the undersigned has executed this Amendment this 11 day of November, 2011.

SOLE MEMBER:

BENEFICIAL HOLDINGS II LLC

By: _____

Donald W. Paxton, Manager

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