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LIMITED LIABILITY AMENDMENT

BOCA HP, LLC

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ARTICLES OF AMENDMENTTOARTICLES OF ORGANIZATIONOFBOCA HP, LLC

FIRST: The date of filing of the articles of organization was April 26, 2001.

SECOND: The following amendment to articles of organization was adopted by the limited liability company:

The articles of amendment of Boca HP, LLC, are hereby amended to add the following Article:

ARTICLE IV - MANAGEMENT

The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager-managed company.

Dated this 27th day of April, 2001.


Jena E. Rissman, Authorized Representative

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