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NORTON HAMMERSLEY

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EXAMINER

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ARTICLES OF AMENDMENT TO THE
ARTICLES OF ORGANIZATION
OF
OSPREY S.P. PROPERTIES, LLC

1. The Articles of Organization of OSPREY S.P. PROPERTIES, LLC, a Florida limited liability company, were filed with the Florida Department of State, on December 14, 2001.

2. Article VII of the Articles of Organization is hereby deleted in its entirety and the following Article VII inserted in lieu thereof:

"ARTICLE VII - MANAGEMENT BY MANAGER

The company shall be managed by a Manager and the name and address of the current Manager is:

Osprey, S.A., Ltd., a Florida
limited partnership
1819 Main Street, Suite 106
Sarasota, FL 34236"

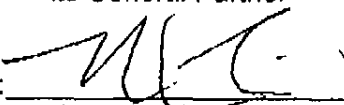
3. In all other respects, the Articles of Organization of the Company are ratified and affirmed in all respects.

4. These Articles of Amendment were approved by the Members of the Company on October 4, 2011, and the vote of the Members was sufficient for approval.

DATED: October 10, 2011.

OSPREY S.A., LTD., a Florida limited
partnership

By: Pandion Management LLC, a
Michigan limited liability company,
its General Partner

By: 
Mark Lubiencki, Manager