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To: Division of Corporations  
Fax Number : (850) 617-6383

From: Account Name : KATZ, BARRON, SQUITERO AND FAUST  
Account Number : 072627002473  
Phone : (305) 856-2444  
Fax Number : (305) 285-9227

**L. SELLERS**

NOV 17 2011

**EXAMINER**

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

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NE-CADILLAC, LLC

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ARTICLES OF AMENDMENT TO  
ARTICLES OF ORGANIZATION  
OF NE-CADILLAC, LLC  
(A Florida Limited Liability Company)

FIRST: The date of filing of the Articles of Organization was July 16, 2002.

SECOND: Article II of the Company's Articles of Organization is hereby deleted in its entirety and replaced with the following:

ARTICLE II  
NAME AND PRINCIPAL PLACE OF BUSINESS

The name of the limited liability company shall be NE-CADILLAC, LLC. Its principal place of business shall be located c/o Katz Barron Squitero Faust, 2699 S. Bayshore Drive, 7<sup>th</sup> Floor, Miami, Florida 33133, and its mailing address shall be 4000 North Federal Highway, Suite 206, Boca Raton, Florida 33431. The Company shall have the power and authority to establish branch offices at any other place or places as the members may designate.

THIRD: The date of the foregoing amendment's adoption is November 14, 2011.

FOURTH: The amendment was approved by the sole Manager and Member of the Company as authorized under its Articles of Organization and other governing documents. The number of votes cast for the amendment by the Manager was sufficient for approval.

Dated: November 14, 2011

MANAGER:

By: 

Nicholas Economos

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Audit No.: H11000256526 3  
This instrument was prepared by:  
Katz Barron Squitero Faust  
2699 S. Bayshore Drive, 7<sup>th</sup> Floor  
Miami, Florida 33133  
Telephone (305) 856-2444

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