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**LIMITED LIABILITY AMENDMENT**

**DOWNTOWN 1511, LLC.**

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**CERTIFICATE OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF**

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SECRETARY OF STATE  
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**Downtown 1511, LLC**

**FIRST:** The date of filing of the articles of organization was 5/17/2004.

**SECOND:** The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

**ARTICLE #2**

The principal address of the limited liability company is:

8 Big Oak Way, Califon, NJ 07830

Dated April 12, 2005



Signature:

Name: Chris Gehringer

Title: Member

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