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Division of Corporations

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EXAMINER

Audit No.: H11000260872 3

ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION
OF XENIA TWO, L.L.C.
(A Florida Limited Liability Company)

- FIRST: The date of filing of the Articles of Organization was April 7, 2005.
- SECOND: Article II of the Company's Articles of Organization is hereby deleted in its entirety and replaced with the following:

ARTICLE II
ADDRESS

The name of the limited liability company shall be Xenia Two, L.L.C. Its principal place of business shall be located c/o Katz Barron Squitero Faust, 2699 S. Bayshore Drive, 7th Floor, Miami, Florida 33133, and its mailing address shall be 4000 North Federal Highway, Suite 206, Boca Raton, Florida 33431. The limited liability 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 Members of the Company and by all other requisite parties, if any, as authorized under its Operating Agreement. The number of votes cast for the amendment by the Members is sufficient for approval.

Dated: November 14, 2011

MANAGER:

By: 

Nicholas Economos

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Audit No.: H11000260872 3
This instrument was prepared by:
Katz Barron Squitero Faust
2699 S. Bayshore Drive, 7th Floor
Miami, Florida 33133
Telephone (305) 856-2444

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