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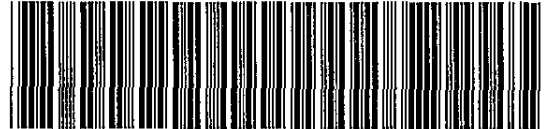
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TALLAHASSEE, FLORIDA

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CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Krivco/Nags Head LLC

Filing Evidence

- ☐ Plain/Confirmation Copy
- ☒ Certified Copy

Retrieval Request

- ☐ Photocopy
- ☐ Certified Copy

Type of Document

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
KRIVCO/NAGS HEAD LLC

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The undersigned hereby presents these Articles of Amendment to the Articles of Organization of Krivco/Nags Head LLC (the "Company") for filing pursuant to §608.411 of the Florida Limited Liability Company Statute.

FIRST: The original date of filing of the Articles of Organization with the State of Florida was April 18, 2005, and the Articles of Organization was assigned the document number L05000037327.

SECOND: The following amendment to the Articles of Organization was adopted by the Company by deleting Article V from the Articles of Organization of the Company in its entirety and substituting in lieu thereof the following new Article V:

Article V. The name and address of the Managers of the Company (either of whom may act) are as follows:

Name

Address

Richard L. Kramer

41 West Putnam Avenue
2nd Floor
Greenwich, CT 06830

Randy A. Weiss

2697 N. Ocean Boulevard
Apt. No. 306F
Boca Raton, FL 33431

Dated: 5/6/05



Gary R. Siegel, Authorized Representative