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AUSTIN DEVELOPERS, LLC

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EXAMINER

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

AUSTIN WOODS DEVELOPERS LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 08/28/2005 and assigned
document number L05000064387

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited
liability company:

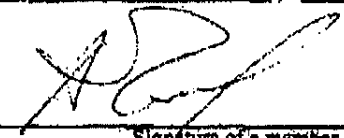
ARTICLE II is hereby amended to change the principle office and mailing address of the company and shall read as follows:

ARTICLE II - Address: The mailing address and street address of the Limited Liability Company is:

180 WEST 80TH STREET
SUITE 201
NEW YORK, NY 10024

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Dated APRIL 25, 2008

X 

Signature of a member or authorized representative of a member

ANDREI TCHAIKO

Typed or printed name of signor

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