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Division of Corporations

P.001/002

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Account Number : 072627002473
Phone : (305) 856-2444
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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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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
NE-PALMETTO, L.L.C.**

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ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION
OF NE-PALMETTO, L.L.C.
(A Florida Limited Liability Company)

- FIRST: The date of filing of the Articles of Organization was August 1, 2005.
- 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-PALMETTO, 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 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 Manager 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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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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