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ARTICLES OF AMENDMENT
TO THE
ARTICLES OF ORGANIZATION
OF
HALI II, LLC

The following provisions of the Articles of Organization of Hali II, LLC, a Florida limited liability company (the "Company"), filed with the Department of State on August 23, 2005, document number L05000083687, be and they are hereby, amended as shown below:

A new Article V of the Articles of Organization of the Company is added as follows:

ARTICLE V

In the event that any member of the Company fails to make a contribution to the Company, then the Company may take any one or more of the following actions against such member by the affirmative vote of a majority in interest of the members:

1. Reduction of the defaulting member's proportionate membership interest in the Company.
2. Subordination of the defaulting member's membership interest in the Company to that of the non-defaulting members.
3. Forced sale of the defaulting member's membership interest.
4. Forfeiture of the defaulting member's membership interest and expulsion from the Company without compensation or reimbursement for any sums previously paid.
5. Lending by other members of the amount necessary to meet the defaulting member's commitment.
6. Fixing the value of the defaulting member's membership interest by appraisal or by formula, and then redemption or sale of the defaulting member's membership interest at such value.

The foregoing amendment was adopted by a majority of the members and the managers of the Company at a meeting on June 10, 2009, which was sufficient to approve the foregoing amendment.

IN WITNESS WHEREOF, the undersigned, being the Manager of the Company, has executed these Articles of Amendment on this 10th day of June, 2009.


Henry Blois, Manager

Prepared By: Steven C. Elkin, Esq.
Bar No.: 712566
Frank, Weinberg & Black, P.L.
7805 S.W. 6th Court
Plantation, FL 33324
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