

Florida Department of State

Division of Corporations

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MASTER CARTER SQUARE INVESTORS, LLC

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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF ORGANIZATION OF
MASTER CARTER SQUARE INVESTORS, LLC,
a Florida limited liability company**

Pursuant to the provisions of the Florida Limited Liability Company Act, the Articles of Organization of Master Carter Square Investors, LLC, a Florida limited liability company (hereinafter referred to as the "Company") are amended as follows:

The First Article is deleted in its entirety and the following text is inserted:

ARTICLE I Name

The name of the Company is: **MASTER CARTER, LLC**

The filing date of the Articles of Organization of the Company was September 7, 2005, under Document No. L05000088252.

In accordance with Section 608.411 of the Florida Limited Liability Act, this Amendment shall be effective upon its filing with the Florida Department of State.

The foregoing Amendment to the Articles of Organization of the Company was proposed and approved by the Managing Member of the Company on August 4th, 2006, pursuant to Section 608.4231 of the Florida Limited Liability Act.

IN WITNESS WHEREOF, the undersigned Managing Member of the Company has executed these Articles of Amendment this 4th day of August, 2006.


Robert L. Shapiro, Managing Member

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