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MASTER LONDON SQUARE INVESTORS, LLC

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SECRETARY OF STATE
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(H06000090629)

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
MASTER LONDON SQUARE INVESTORS, LLC
(a Florida limited liability company)**

FIRST: The Articles of Organization were filed on September 8, 2005 and assigned Document No. L05000088567.

SECOND: The following amendment to the Articles of Organization was adopted by the limited liability company:

(A) Article I of the Articles of Organization of the limited liability company is hereby deleted in its entirety and the following text is inserted in lieu thereof:

"ARTICLE I Name

The name of the Company is: **MASTER LONDON, LLC"**

THIRD: Except as hereby amended, the Articles of Organization of the limited liability company shall remain unchanged.

FOURTH: The foregoing Amendment to the Articles of Organization of the Company was proposed, adopted and approved by the unanimous vote of the Members of the Company on April 4th, 2006, pursuant to Section 608.4231 of the Florida Limited Liability Act.

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.

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



Robert L. Shapiro, Member

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