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ARTICLES OF AMENDMENT TO THE ARTICLES OF ORGANIZATION OF SUNSET POINTE II, LLC

1. Article I of the Articles of Organization of SUNSET POINTE II, LLC, a Florida limited liability company (Document Number L06000000986) is amended as follows:

The name of the limited liability company is MEGG INVESTMENTS OF POLIC, LLC"

2. This Amendment has been approved by all of the Members and Managers of the Company.

SIGNED this day of October, 2011.

GREG MASTERS, Member

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