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L06000017824

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T. HAMPTON

JAN 10 2012

EXAMINED

FAN: H12-6712

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
DIVERSIFIED INVESTMENTS – NL, LLC**

Pursuant to the provisions of Section 608.411 of the Florida Limited Liability Act, DIVERSIFIED INVESTMENTS – NL, LLC adopts the Articles of Amendment to its Articles of Organization:

The Articles of Organization for this limited liability company were filed on February 17, 2006 and assigned Florida document number L06000017824.

This amendment is submitted to amend the following:

Article II – ADDRESS is hereby amended in its entirety to read as follows:

The mailing address and street address of the principal office of the Company is 1285 High Street, Suite B, Auburn, CA 95603.

Article III - REGISTERED AGENT is hereby amended in its entirety to read as follows:

The name of the registered agent of the Company in the State of Florida is Drennen L. Whitmire, Jr., and his street and mailing address is 660 U.S. Highway One, Third Floor, North Palm Beach, 33408.

Dated this 9 day of January, 2012.


Drennen L. Whitmire, Jr., as
Authorized Representative

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