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PISHON II PIKE ROAD, LLC

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**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION
OF
PISHON II PIKE ROAD, LLC**

A Florida Limited Liability Company

FIRST: The date of filing of the original Articles of Organization was February 24, 2006.

SECOND: The following amendment to the Articles of Organization was duly adopted by the limited liability company on March 7, 2006 to amend and restate Article VI in its entirety as follows:

"ARTICLE VI. Management

This will be a manager-managed company. The name and address of each manager is:

Pishon Partners, LLC
505 S. Flagler Drive, Suite 1002
West Palm Beach FL 33401"

IN WITNESS WHEREOF, the undersigned, being an authorized representative of the limited liability company, has executed this document this 7th day of March, 2006.

By: 

Claire A. Dumas, Authorized Representative

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