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Division of Corporations

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Account Number : 072627002473
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GRIFFIN ROAD PARTNERS, LLC

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NOV 17 2011

EXAMINER

10/18/2011

Audit No.: H11000250908 3

**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION
OF GRIFFIN ROAD PARTNERS, LLC
(A Florida Limited Liability Company)**

FIRST: The date of filing of the Articles of Organization was March 30, 2006.

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SECOND: Article II of the Company's Articles of Organization, as amended, is hereby deleted in its entirety and replaced with the following:

ARTICLE II. ADDRESS

The Company's principal office address is: c/o Katz Barron Squitero Faust, 2699 S. Bayshore Drive, 7th Floor, Miami, Florida 33133

The Company's mailing address is: 4000 North Federal Highway, Suite 206, Boca Raton, Florida 33431

THIRD: The date of the foregoing amendment's adoption is October 17, 2011.

FOURTH: The amendment was approved by the Managing Manager of the Company as authorized under its Operating Agreement. The number of votes cast for the amendment by the Manager was sufficient for approval.

Dated: November 9, 2011

MANAGING MANAGER:

Flova, L.L.C.,
a Florida limited liability company,
its Manager

By: 

Nicholas Economos, Manager

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TALLAHASSEE, FLORIDA

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This instrument was prepared by:
Katz Barron Squitero Faust
2699 S. Bayshore Drive, 7th Floor
Miami, Florida 33133
Telephone (305) 856-2444