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Division of Corporations

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ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION
OF NE-GRIFFIN, LLC
(A Florida Limited Liability Company)

FIRST: The date of filing of the Articles of Organization was June 14, 2006.

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

ARTICLE II
ADDRESS

The Company's principal place of business shall be located c/o Katz Barron Squitero Faust, 2699 S. Bayshore Drive, 7th Floor, Miami, Florida 33133, and its mailing address shall be 4000 North Federal Highway, Suite 206, Boca Raton, Florida 33431.

THIRD: The date of the foregoing amendment's adoption is November 14, 2011.

FOURTH: The amendment was approved by the Manager of the Company as authorized under its Articles of Organization and other governing documents. The number of votes cast for the amendment by the Manager was sufficient for approval.

Dated: November 14, 2011

MANAGER:

By:



Nicholas Economos

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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