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EXAMINER

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ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION/ORGANIZATION OF
8060 SOUTH FALLS CIRCLE, LLC

To: Department of State

Tallahassee, Florida 32314

Pursuant to the provisions of FS § 608.411, the undersigned company adopts the following articles of amendment to its articles of organization:

1. The name of the company is 8060 SOUTH FALLS CIRCLE, LLC. Articles of organization for this limited liability company were filed on October 20, 2006 and assigned Florida document number L06000102685.

2. The following amendments (which shall be effective as of the date of filing) of the articles of organization were adopted by the unanimous vote of members of the company on June 22, 2012 in the manner prescribed by the Florida Limited Liability Company Act and is sufficient for approval:

Article V of the Articles of organization is deleted and replaced with the following:

ARTICLE V
MANAGEMENT

This Limited Liability Company shall be a manager-managed company. It shall be managed by one or more managers and if there is more than one manager, any one individual shall be able to act for the Company as a manager. The name(s) and address(es) of the person(s) who shall serve until a successor(s) is/are elected and qualified is/are as follows: Rejean Lapierre, Monique Langelier and Dominique Langelier of 7491 W. Oakland Park Blvd., #306, Lauderdale, FL 33319.

Dated this 22 day of June, 2012.

BY: Monique Langelier
Monique Langelier member

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