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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
MALLORCA SPRINGS LLC
a Florida Limited Liability Company

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Pursuant to the provisions of section 608.411(2), Florida Statutes, this Limited Liability Company adopts the following Articles of Amendments to its Articles of Organization:

- FIRST:** The date of the filing of the Articles of Organization was December 8, 2006, effective January 2, 2007.
- SECOND:** Management shall be:
- | | |
|-------------------------|-------------|
| Operating Manager: | Sumit Patel |
| Vice Operating Manager: | Kiran Patel |
- whose mailing addresses shall be the same as the mailing address of the Company.
- THIRD:** The address of the Company shall be 2771 Pillsbury Way, Wellington, Florida 33414 and the mailing address shall be the same.
- FOURTH:** The date of the adoption of this amendment is the 20 day of January, 2009.
- FIFTH:** The amendment was adopted by the limited liability company.
- SIXTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 20 day of January, 2009.

Sumit Patel
Sumit Patel, Signature of a Member or Authorized
Representative of a Member



SPIEGEL & UTRERA, P.A.
LAWYERS

www.amorilawyer.com

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