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NHLS EXCHANGE IV, LLC

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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF ORGANIZATION
OF
NHLS EXCHANGE IV, LLC**

1. The Articles of Organization of NHLS EXCHANGE IV, LLC, a Florida limited liability company, were filed with the Florida Department of State, on May 17, 2007.

2. Article VII of the Articles of Organization is hereby deleted in its entirety and the following Article VII inserted in lieu thereof:

ARTICLE VII – Management by Manager

The name and address of the Manager is as follows:

John M. Compton, Esq.
1819 Main Street, Suite 610
Sarasota, FL 34236


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3. In all other respects, the Articles of Organization of the Company are ratified and affirmed in all respects.

4. These Articles of Amendment were approved by all of the Members of the Company on October 8, 2007, and the votes cast in favor of the Amendment were sufficient for approval.

DATED: Oct 8, 2007.



John M. Compton, Member

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