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L.G. LIMA, LLC

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
L.G. LIMA, LLC

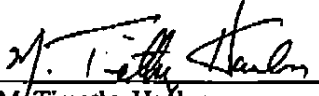
**FIRST:** The Articles of Organization were filed on June 25, 2007 and assigned document number L07000066291.

**SECOND:** The following amendment to the Articles of Organization was adopted by the limited liability company:

Article II is amended to read in full as follows:

"The mailing address and street address of this limited liability company is 333 Peruvian Avenue, Palm Beach, FL 33480"

Dated the 21<sup>st</sup> day of August, 2008.

  
M/Timothy Hapton  
Authorized Representative

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