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RIVERSIDE DRIVE INVESTORS, LLC

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EXAMINER

9/30/2008

**ARTICLES OF AMENDMENT OF
ARTICLES OF ORGANIZATION
OF
RIVERSIDE DRIVE INVESTORS, LLC**

Pursuant to the provisions of Section 608.411, Florida Statutes, this Florida limited liability company submits the following to amend its Articles of Organization:

FIRST: The name of the limited liability company is:

RIVERSIDE DRIVE INVESTORS, LLC

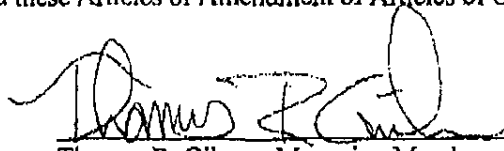
SECOND: The limited liability company was registered with the Florida Department of State on October 18, 2007 and assigned Document No. L07000105902.

THIRD: Article IV is hereby amended to read:

**ARTICLE IV
MANAGEMENT**

The Company is to be managed by four (4) managing members, any one of which will have the power and authority to bind the Company. The managing members will be Robert A. McIntosh, Peter V. Cowie, Nathaniel J. Bray and Thomas R. Gibson, and their address is c/o Asset Specialists, Inc., 2442 Metrocentre Boulevard, West Palm Beach, Florida 33407.

30th The undersigned executed these Articles of Amendment of Articles of Organization on this day of September, 2008.


Thomas R. Gibson, Managing Member of the Company.

(In accordance with Section 60B.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

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