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Division of Corporations

**L080000017993** 001  
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(((H11000251089 3)))



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GRIFFIN ROAD ONE, LLC**

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10/18/2011  
**EXAMINER**

Audit No.: H11000251089 3

**ARTICLES OF AMENDMENT TO  
ARTICLES OF ORGANIZATION  
OF GRIFFIN ROAD ONE, LLC  
(A Florida Limited Liability Company)**

**FILED**  
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FIRST: The date of filing of the Articles of Organization was February 19, 2008.

SECOND: Article II of the Company's Articles of Organization, as amended, is hereby deleted in its entirety and replaced with the following:

**ARTICLE II. ADDRESS**

The Company's principal office address is: c/o Katz Barron Squitero Faust, 2699 S. Bayshore Drive, 7<sup>th</sup> Floor, Miami, Florida 33133

The Company's mailing address is: 4000 North Federal Highway, Suite 206, Boca Raton, Florida 33431

THIRD: The date of the foregoing amendment's adoption is November 9, 2011.

FOURTH: The amendment was approved by the Manager of the Company as authorized under its Operating Agreement. The number of votes cast for the amendment by the Manager was sufficient for approval.

Dated: November 9, 2011

**MANAGER:**

Griffin Road Partners, LLC,  
a Florida limited liability company,  
its Manager

By: Flova, L.L.C.,  
a Florida limited liability company,  
its Manager

By:   
Nicholas Economos, Manager

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Audit No.: H11000251089 3  
This instrument was prepared by:  
Katz Barron Squitero Faust  
2699 S. Bayshore Drive, 7<sup>th</sup> Floor  
Miami, Florida 33133  
Telephone (305) 856-2444