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Division of Corporations

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**LO8000021879**

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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
FS GLOBAL MANAGEMENT GROUP LLC**

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**ARTICLES OF AMENDMENT TO  
ARTICLES OF ORGANIZATION OF  
FS GLOBAL MANAGEMENT GROUP, LLC**

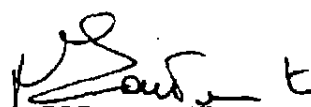
FIRST: The date of filing of the Articles of Organization of the Company  
was February 28, 2008.

SECOND: The following amendment(s) to the Articles of Organization of the Company  
was/were adopted by the limited liability company:

"RESOLVED, that Article IV shall be amended to add the following manager:

Filippo Santonocito  
c/o Reinhardt LLP  
44 Wall Street, 10<sup>th</sup> Floor  
New York, NY 10005."

DATED this the 14th day of September, 2012.

  
\_\_\_\_\_  
Signature of a member or authorized representative  
of a member

Filippo Santonocito  
\_\_\_\_\_  
Typed or printed name of signee

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