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HH PRESTON, LLC

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EXAMINER

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF HH PRESTON, LLC

Pursuant to the provisions of Section 608.411, Florida Statutes, HH Preston, LLC, a Florida limited liability company (the "Company"), document number L08000021975 that filed its Articles of Organization with the Florida Department of State on February 29, 2008, hereby adopts the following amendment to its Articles of Organization:

Article V be added to the Company's Articles of Organization to read as follows:

ARTICLE V

The names and addresses of the Company's initial managers are:

John Evasius
55 NE Fifth Avenue, Suite 200
Delray Beach, FL 33483

Evan Rabinowitz
55 NE Fifth Avenue, Suite 200
Delray Beach, FL 33483

The undersigned has executed these Articles of Amendment as of the 25th day of March, 2008.

HH PRESTON, LLC

James I. Berger, Authorized Representative

OR MAR 25 AM 8: 31