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210 EMERALD LANE, LLC

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF 210 EMERALD LANE, LLC

FIRST:

The Articles of Organization were filed on March 19, 2008 and assigned

document number L08000028365.

SECOND:

The following amendment to the Articles of Organization was adopted by the

managing members of the limited liability company:

Article II is changed in its entirety to read as follows:

"ARTICLE II - PRINCIPAL AND MAILING ADDRESS

The mailing address of this limited liability company is 346 Crescent Drive, Palm Beach, Florida 33480, and the street address of this limited liability company is 346 Crescent Drive, Palm Beach, FL 33480."

Dated the 5th day of May, 2008.

M. Timothy Hanlon, Esq.

Authorized Representative of the Member(s)

SECRETARY OF STATE
SIVISION OF CORPORATIONS
ON MAY -5 AM 8: 44