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Division of Corporations

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BUCKHEAD OPERATING COMPANY, LLC

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**ARTICLES OF AMENDMENT FOR
BUCKHEAD OPERATING COMPANY, LLC**

- 1) The date of filing the Articles of Organization was April 1, 2008.
- 2) The following Amendment to the Articles of Organization was/were adopted by the limited liability company:

ARTICLE V - Management:

The Limited Liability Company is to be managed by a manager or managers and the name and address of the initial manager who is to serve as manager is:

Hatzilenu Manager, LLC
301 Arthur Godfrey Road, Suite 502
Miami Beach, Florida 33140

Signed this 2nd day of April, 2008.

By: 
Ellen Gilmore, its Authorized
Representative of Member

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