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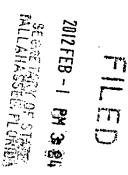
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January 30, 2012

Department of State Division of Corporations Corporate Filings PO Box 6327 Tallahassee, FL 32314

> Re: DalRoy Realty, LLC / Document No. L08000066222 Articles of Amendment to Articles of Organization

Dear Sir or Madam:

Enclosed are an original and a photocopy of the Articles of Amendment to Articles of Organization for DalRoy Realty, LLC. Please file the original catamp the photocopy as "Filed," and return the photocopy to our office in the enclosed return envelope provided. Also enclosed is our Firm's check in the amount of \$25.00 representing payment of the filing fee.

Thank you for your assistance with this matter. Should you have any questions regarding the foregoing, please do not hesitate to contact me.

Very truly yours,

ELLIS LAW GROUP, P.L.

Debbie Himelblau Senior Paralegal

Enclosures

cc: Mr. Gary F. Joyal, Joyal Capital Management (via e-mail)

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ARTICLES OF AMENDMENT

TO ARTICLES OF ORGANIZATION

FOR

DALROY REALTY, LLC

Pursuant to the provisions of Florida law, the undersigned Limited Liability Company adopts the following Articles of Amendment to its Articles of Organization:

- 1. The name of the Limited Liability Company is **DALROY REALTY**, **LLC** and assigned Florida document number L08000066222.
- 2. The following Amendment of the Articles of Organization was adopted by the Members of the Limited Liability Company on the 15th day of December, 2011, in the manner prescribed by Florida law.
- 3. Article VI of the Articles of Organization filed on July 9, 2008, is deleted in its entirety and the following is inserted in lieu thereof:

"ARTICLE V

The Limited Liability Company is to be managed by one or more managers and is therefore a manager-managed company. The name and address of the manager is as follows:

RALPH F. D'ALELIO 2917 SOUTH OCEAN BLVD., UNIT 805 HIGHLAND BEACH, FL 33487

4. This Amendment shall become effective immediately upon filing with the Department of State of Florida.

DATED this 15 day of December, 2011.

MANAGER:

RALPH E D'ALELIO

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