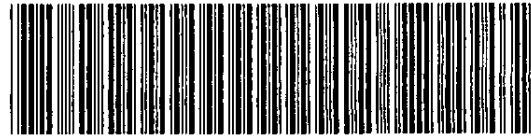


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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALLY
EXAMINER
JAN 28 2011

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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BRANT, ABRAHAM, REITER, MCCORMICK & JOHNSON, P.A.

~ ATTORNEYS AND COUNSELLORS ~

Jan D. McCormick
jdmccormick@barmjlaw.com

January 24, 2011

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Amendment to the Articles of Organization
Nederlander Group, LLC

Dear Sir or Madam:

Enclosed please find an Amendment to the Articles of Organization of Nederlander Group, LLC, Division of Corporations Cover Letter, and our firm check in the amount of \$25.00 for the filing of the Amendment.

If you have any questions, please do not hesitate to contact me.

Very truly yours,



Jan D. McCormick

JDM:jksd
Enclosures

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Nederlanders Group, LLC
Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jan D. McCormick, Esq.
Name of Person

Brant, Abraham, Reiter, McCormick & Johnson, P.A.
Firm/Company

50 North Laura St., Suite 2750
Address

Jacksonville, FL 32202
City/State and Zip Code

jdmcormick@barmjlaw.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jan D. McCormick at 904, 358-2750
Name of Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- ☒ \$25.00 Filing Fee ☐ \$30.00 Filing Fee & Certificate of Status ☐ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed) ☐ \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

AMENDMENT TO THE ARTICLES
OF ORGANIZATION OF
NEDERLANDER GROUP, LLC

FILED
11 JAN 27 PM 2:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of Amending the Articles of Organization of NEDERLANDER GROUP, LLC (the "Company") under Section 608.411, of the Florida Limited Liability Company Act, F.S. Chapter 608, hereby makes, acknowledges, and files this Amendment to the Articles of Organization of NEDERLANDER GROUP, LLC. The original Articles of Organization for the Company were filed with the Florida Department of State on July 23, 2008. The Amendment is set forth as follows:

1. The name of this Company is NEDERLANDER GROUP, LLC.
2. The Articles of Organization of NEDERLANDER GROUP, LLC have been amended by deleting Article 6.0 in its entirety and by substituting in lieu thereof the following Article:

"Article 6.0

The Limited Liability Company shall be managed by David C. Cohen
as Managing Member."

3. The referred to Amendment was adopted by the Company on January 17, 2011, by all of its Members.

4. Upon the filing of these Articles of Amendment by the Department of State, the above referred to Amendment shall become effective and the Articles of Organization of NEDERLANDER GROUP, LLC shall be deemed to be amended accordingly.

DATED this 16th day of January, 2011.

Nederland Group, LLC


By: David C. Cohen, Member


By: Tommy D.C. Cohen, Member