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L09000006946

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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
HAMPTONS SOUTH 403 LLC**

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ARTICLES OF AMENDMENT
TO
ARTICLES ORGANIZATION
OF

HAMPTONS SOUTH 403 LLC

FIRST: The Articles of Organization were filed on January 21, 2009 and assigned Document number L09000006946.

SECOND: The following amendment(s) to the Articles of Organization was/were Adopted by the limited liability company:

This Amendment is submitted to amend the following:

ARTICLE V: The name and address of managing members//managers now are:

<u>NAME</u>	<u>ADDRESS</u>
Tressler Investments LTD MGRM	1100 S Federal Hwy Suite Deerfield Beach, FL 33441

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a Limited Liability Company to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Organization, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this December 30, 2009.



Signature
Tressler Investments LTD
Secretary

Dated: December 30, 2009

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