

L09000016786

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From:

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN**CL REPH LLC**

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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF ORGANIZATION
OF
CL REPH LLC,
a Florida limited liability company**

Pursuant to Section 608.411 of the Florida Limited Liability Company Act, Article V of the Articles of Organization of CL REPH LLC, a Florida limited liability company filed on February 19, 2009, under Document # L09000016786 (the "Company"), is hereby amended to read as follows:

**"ARTICLE V
MANAGEMENT**

The Company shall be conducted, carried on, and managed by at least one (1) Manager. The Manager shall also have the rights and responsibilities described in the Operating Agreement of the Company, if applicable. The Manager shall serve in such capacity until its successor is duly elected and qualified.

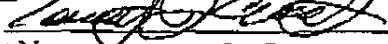
The name and address of the Manager are as follows:

<u>Title:</u>	<u>Name and Address:</u>
Manager	REPH Management Inc. 780 N.W. 42nd Avenue Suite 300 Miami, FL 33126"

The foregoing Amendment to the Articles of Organization of the Company was unanimously approved by the Member of the Company effective as of May 20, 2009.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 30th of June, 2009.

OCEAN BANK

By: 
Print Name: Terry J. Curry
Title: Chief Operating Officer

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