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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
MTW INVESTMENT MANAGEMENT, LLC

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
MTW INVESTMENT MANAGEMENT, LLC**

Pursuant to the provisions of Section 605 of the Florida Statutes, MTW INVESTMENT MANAGEMENT, LLC, a Florida limited liability company (the "Company"), document number L09000027381, that filed its Articles of Organization ("Articles of Organization") with the Florida Department of State on March 25, 2009, hereby adopts the following amendment to its Articles of Organization:

1. The Company's Articles of Organization are hereby amended by deleting Article I in its entirety and inserting a new Article IV to read as follows:

"ARTICLE I

The name of the limited liability company formed hereby (hereinafter referred to as the "Limited Liability Company") is:

NHI Investment Management, LLC"

The undersigned has executed these Articles of Amendment as of the 21st day of April, 2016.

/s/ Martin J. Genauer

Martin J. Genauer, Authorized Representative

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA