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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Millenia Mosaic, 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:

Rebecca Saferstein, Paralegal

Name of Person

DLA Piper LLP (US)

Firm/Company

1201 W. Peachtree ST Suite 2800

Address

Atlanta, GA 30309

City/State and Zip Code

rebecca.saferstein@dlapiper.com

E-mail address: (to be used for future annual report notification)

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For further information concerning this matter, please call:

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

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Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF MILLENIA MOSAIC, LLC
(A Florida Limited Liability Company)

The following provisions of the Articles of Organization of Millenia Mosaic, LLC (the "LLC"), filed with the Florida Department of State on March 24, 2009 and assigned Florida document number L09000028569, be and they are hereby, amended as follows:

1. The Articles of Organization of the LLC are hereby amended by deleting Articles V, VI and VI.
2. The Articles of Organization of the LLC are hereby further amended by renumbering Article VIII to Article V and substituting in lieu thereof the following title:

"ARTICLE V-MANAGER(S) OR MANAGING MEMBER(S):

IN WITNESS WHEREOF, the undersigned being the Organizing Member of the LLC, has executed these Articles of Amendment to the Articles of Organization on this 8th day of May, 2009.

By: Thomas R. Burns
Thomas R. Burns, Organizing Member

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