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EXAMINER

1/9/2012

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**ARTICLES OF AMENDMENT
OF
ARTICLES OF ORGANIZATION
OF
LARKSPUR PROPERTIES, LLC**

Pursuant to the provisions of Section 608.411 of the Florida Limited Liability Company Act, Larkspur Properties, LLC, a Florida limited liability company (the "Company"), whose Articles of Organization were filed with the Florida Department of State on March 25, 2009 under Document No. L09000028963, adopts the following articles of amendment to its Articles of Organization.

ARTICLE I

The following Article VI is hereby added to the Articles of Organization of the Company:

ARTICLE VI
OFFICERS

The Manager may appoint officers and assistant officers and agents of the Company as may be deemed desirable by the Manager. Any two (2) or more offices may be held by the same person. All officers shall serve until their respective successors are elected and qualify. The following persons are the officers of the Company as of the date hereof:

David L. Bernstein - President
Eric Fabrikant - Vice President
Howard Weinberg - Secretary
Dolores Warren - Treasurer

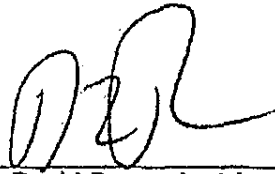
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ARTICLE II

These Articles of Amendment shall be effective at the time of filing with the
Florida Department of State.

IN WITNESS WHEREOF, the undersigned has signed these Articles of
Amendment of the Articles of Organization pursuant to the provisions of Section 608.408
of the Florida Limited Liability Company Act.

Dated: January 9, 2012.



David Bernstein, Manager

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