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STEARNS WEAVER MILLER

0001/0003

Division of Corporations

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EXAMINER

FEB 9 2012

**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

Article VI of the Articles of Organization of the Company is hereby deleted in its entirety and the following Article VI is inserted in its place:

**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
Steven Strom – Chief Accounting Officer

ARTICLE II

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

FILED
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STEARNS WEAVER MILLER

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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: February 8, 2012.



David Bernstein, Manager

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