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Division of Corporations

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109000031938

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HALO AT BLOCK 55, LLC

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**ARTICLES OF AMENDMENT
to
ARTICLES OF ORGANIZATION
of
Halo at Block 55, LLC
L09000031938**

FIRST: The Date of the filing of the articles of organization was:
April 2, 2009

SECOND: The following amendment(s) to the articles of organization was/were
adopted by the Limited Liability Company:

Article IV.

Peter Jago hereby resigns as managing member. Donovan Jago
will now be a managing member. This limited liability company is to be
managed by Two Members and is therefore a member-managed company.
The name and address of each Manager or Managing Member is as
follows:

Ernst Loser- Managing Member
490 Sawgrass Corp. Pkwy Suite 310
Sunrise, FL 33325

Donovan Jago- Managing Member
490 Sawgrass Corp. Pkwy Suite 310
Sunrise, FL 33325

Frank Gutta- Manager
490 Sawgrass Corp. Pkwy Suite 310
Sunrise, FL 33325

THIRD: The date of the adoption of the amendment(s) was/were:
April 3, 2009


Peter Jago, Resigning-Managing Member

4-7-09
Date


Donovan Jago, Managing Member

4-7-09
Date

Prepared by:
Frank Gutta, C.P.A., P.A.
490 Sawgrass Corp. Pkwy Suite 310
Sunrise, FL 33325
Phone: (954) 452-8813
Fax: (954) 452-8359

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