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Florida Department of State Division of Corporations

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## LLC AMND/RESTATE/CORRECT OR M/MG RESIGN NORDGATE LLC

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EXAMINER

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## SECOND ARTICLES OF AMENDMENT TO THE ARTICLES OF ORGANIZATION

OF

## NORDGATE LLC



The undersigned, being all of the Members and all of the Managers of NORDGATE LLC do hereby adopt the following amendments to the Articles of Organization of NORDGATE LLC and state as follows:

- 1. The name of the limited liability company is NORDGATE LLC.
- 2. The date of filing of the original Articles of Organization was JUNE 9, 2009.
- 3. The date of filing of the Articles of Amendment to the Articles of Organization was AUGUST 23, 2011
- 4. The amendments to be made to the Articles of Organization are as follows:

Article II of the existing Articles of Organization, as amended, is hereby deleted in its entirety and the following is inserted in its place:

## "ARTICLE II ADDRESS

The mailing address and the street address of the principal office (referred to in some jurisdictions as the "Registered" office) of the Company is c/o James M. Hankins, P.A., 1800 N. Military Trail, Suite 160, Boca Raton, FL 33431.

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IN WITNESS WHEREOF, the undersigned has made and executed these Second Articles of Amendment to the Articles of Organization as of this <u>Q</u> day of September, 2011.

Konstantin Chernyaev, Member

Natalia Chernyaeva, Member

Konstantin Chernyaev, Manager

Notalia Champage Manage

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