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Division of Corporations

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GILCO 1 GRAND PALMS, LLC

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P. 02

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**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION
OF
GILCO 1 GRAND PALMS, LLC
(A Florida Limited Liability Company)**

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FIRST: The date of filing of the articles of organization was July 29th, 2009.

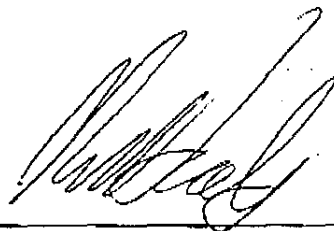
SECOND: The following amendment to the articles of organization was adopted by the limited liability company:

Article I: Name:

The Name of the Limited Liability Company is hereby amended to read as follows:

Grand Palms Investor, LLC

Dated: October 20, 2009.



Ronald R. Fieldstone, Authorized
Representative