

Division of Corporations

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EXAMINER

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

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FIRST: The date of filing of the articles of organization was July 30, 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 shall be:

GILCO 1 BISCAYNE STATION, LLC.

Dated: February 2, 2010.



Ronald R. Fieldstone, Authorized Representative

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