

From: BRYCOR HOLDINGS

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Division of Corporations

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WILLOW BEND RESIDENCES, LLC**

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EXAMINER

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
WILLOW BEND RESIDENCES, LLC
A FLORIDA LIMITED LIABILITY COMPANY
(Document # L10000003388)**

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THESE ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION of WILLOW BEND RESIDENCES, LLC, A FLORIDA LIMITED LIABILITY COMPANY (the "Company") are dated as of October 6, 2010. The Articles of Organization of the Company were filed on January 8, 2010 and assigned document number **L10000003388**.

After a vote by all Members of the Company, desiring to amend the Articles of Organization of the Company originally filed on January 8, 2010 with an effective date of January 8, 2010, the Company hereby declares and confirms that all Members agree and have unanimously voted that the Articles of Organization of the Company, are hereby amended as follows:

1. The Articles of Organization originally filed by the Company on January 8, 2010 inadvertently and incorrectly list Bryan Grosman as the Managing Member of the Company. Bryan Grosman is not a Member of the Company nor the Managing Member of the Company, and by his joinder hereto Bryan Grosman hereby disclaims any membership interest in and to the Company.
2. The following Entity is the Managing Member of the Company as set forth in the Operating Agreement of the Company:

BRYCOR HOLDINGS, LLC, a Florida limited liability company
1051 NW 3rd Street
Hallandale, FL 33009

3. For clarification, Bryan Grosman is the Managing Member of Brycor Holdings, LLC, the Managing Member of the Company.

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4. All actions and documents of Bryan Grosman executed by Bryan Grosman as the "Managing Member" or "Manager" of the Company are hereby ratified by the Company in full and deemed retroactive to the date of such action or document.

Except as set forth herein, the Articles of Organization the Company, as filed, are hereby reaffirmed in full.

This document has been duly executed and filed in accordance with Florida Statutes §608.411

IN WITNESS WHEREOF, the member of the Company has caused these Articles to be signed, this 6th day of October, 2010.

WILLOW BEND RESIDENCES, LLC,
a Florida limited liability company

BY: **BRYCOR HOLDINGS LLC,**
a Florida limited liability company
Managing Member


BY: 
Print Name: **BRYAN GROSMAN**
Title: Managing Member

BY: **PENSAM WILLOW, LLC,**
a Florida limited liability company
Member


BY: Pensam Capital, LLC, Managing Member

BY: SUNRISE CAPITAL PARTNERS, LLC, MANAGING MEMBER

BY: EYTON INVEST, LLC, MANAGING MEMBER
(all Florida limited liability companies)

BY: 
Gavin Beekman, Managing Member

CONFIRMED:


BRYAN GROSMAN

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