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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN ROUNDPOINT TAVISTOCK I, LLC

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF ROUNDPOINT TAVISTOCK I, LLC (a Florida limited liability company)

Pursuant to Section 608.411, Florida Statutes, ROUNDPOINT TAVISTOCK I, LLC, a Florida limited liability company (the "Company"), hereby adopts the following Articles of Ameudment:

FIRST:

The Articles of Organization of RoundPoint Tavistock I, LLC, a Florida limited liability company, were filed on February 11, 2010, and assigned document

number L10000016047.

SECOND:

Article I of said Articles of Organization is amended in its entirety to change the name of the Company from "RoundPoint Tavistock I, LLC" to "RoundPoint Ventures I, LLC", by deleting the provision of said Article I as the same now exists and by substituting in lieu thereof, the following:

"ARTICLE I - Name:

The name of this limited liability company is RoundPoint Ventures I, LLC (the "Company")."

FOURTH:

All other provisions of the Articles of Organization remain unchanged and in full

force and effect.

FIFTH:

The foregoing amendment was adopted by the sole Member of the Company pursuant to approval and execution of that certain Written Consent of Sole Member of even date herewith.

IN WITNESS WHEREOF, ROUNDPOINT TAVISTOCK I, LLC, has caused these Articles of Amendment to Articles of Organization to be executed, this 2 day of March, 2010.

ROUNDPOINT TAVISTOCK I, LLC,

a Florida limited liability company

Jefferson Voss, Manager

(Seal)

10 MAR 23 AM 9: 5823
SECRETARY OF STATES
TALLAHASSEE, FLORID