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LEOPOLD KORN LEOPOLD SNY

04/16/2010

Division of Corporations

Page 1 of 1

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
MONARCH PARTNERS INVESTMENTS, LLC

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**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION OF
MONARCH PARTNERS INVESTMENTS, LLC**

FIRST: The date of filing of the Articles of Organization of was March 17, 2010.

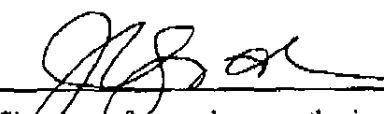
SECOND: The following amendment to the Articles of Organization of MONARCH PARTNERS INVESTMENTS, LLC were adopted by the limited liability company:

"RESOLVED, that Article V shall be amended to read as follows:

The Company shall be managed by a manager, the name and address of the manager is:

Raffi Anac
1000 E Hallandale Blvd, Suite 21
Hallandale, FL 33009."

DATED this 15th day of April, 2010.



Signature of a member or authorized representative
of a member

Tennifer Snyder, authorized agent

Typed or printed name of signee

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