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EXAMINER

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AMENDMENT TO ARTICLES OF ORGANIZATION OF

MILL COVE MANAGEMENT, LLC, a Florida limited liability company

The Articles of Organization of MILL COVE MANAGEMENT, LLC. (Document No. L10000038017), which were filed with the Florida Secretary of State on April 8, 2010, are hereby amended as follows:

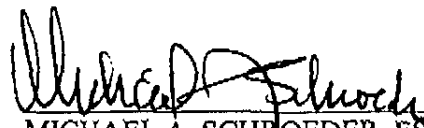
Article IV - Management of Business is hereby deleted in its entirety and substituted therefor is the following:

"ARTICLE IV - MANAGEMENT OF BUSINESS

The company shall be managed by a Manager"

This Amendment to Articles of Organization shall be effective upon filing.

IN WITNESS WHEREOF, the undersigned, as a member or as an authorized representative of a member, has duly executed and is filing this Amendment to Articles of Organization in accordance with Section 608.411 of Florida Limited Liability Act on this the 13th day of April, 2010.


MICHAEL A. SCHROEDER, ESQ.
Authorized Representative

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