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Division of Corporations

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
VILLAGE BY THE BAY #4206 LLC

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**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION**

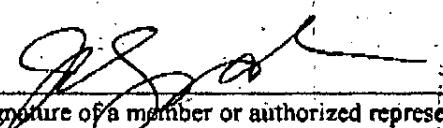
FIRST: The date of filing of the Articles of Organization of **VILLAGE BY THE BAY, #4206 LLC** was April 30, 2010.

SECOND: The following amendment to the Articles of Organization of **VILLAGE BY THE BAY, #4206 LLC** was adopted by the limited liability company:

"RESOLVED, that the name of the Company shall be changed to **ENIA PROPERTIES, LLC**; and

FURTHER RESOLVED, that Article V shall be amended to remove Juan Cruz Talia, as a manager of the Company."

DATED this the 25th day of June, 2010.


Signature of a member or authorized representative
of a member

Jennifer Snyder, Authorized Agent

Typed or printed name of signee.

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