

L10000059643

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MIAMI, FL 33145 - (305) 854-6000

CORPORATION NAME(S) & DOCUMENT NUMBER(S)
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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
TARKILN BAY MANAGEMENT LLC
a Florida Limited Liability Company**

Pursuant to the provisions of section 608.411(2), Florida Statutes, this Limited Liability Company adopts the following Articles of Amendments to its Articles of Organization:

- FIRST:** The date of the filing of the Articles of Organization was June 3, 2010
- SECOND:** Article 9 of the Articles of Organization of TARKILN BAY MANAGEMENT LLC states Management as:
- | | |
|--------------------|---------------------|
| Operating Manager: | William J. Newhouse |
| Secretary: | William J. Newhouse |
- THIRD:** Article 9 of the Articles of Organization of TARKILN BAY MANAGEMENT LLC shall be amended to state Management as:
- | | |
|-------------------------|---------------------|
| Operating Manager: | William J. Newhouse |
| Vice Operating Manager: | Curtis Mitchell |
| Secretary: | William J. Newhouse |

whose mailing addresses shall be the same as the mailing address of the Company.



SPIEGEL & UTRERA, P.A.
LAWYERS

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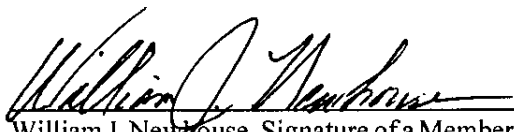
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FOURTH: The date of the adoption of this amendment is the 1st day of Dec., 2010.

FIFTH: The amendment was adopted by the limited liability company.

SIXTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 1st day of Dec., 2010.


William J. Newhouse, Signature of a Member or
Authorized Representative of a Member



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