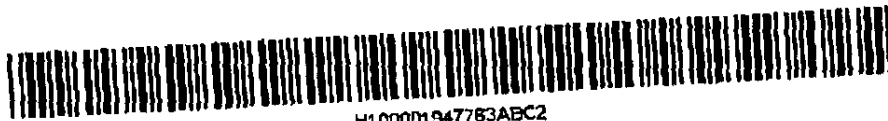


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SEP 1 2010

EXAMINER

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

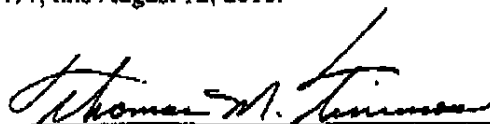
BARRETT WELLES PROPERTY GROUP, LLC
a Florida limited liability company

- FIRST:** The Articles of Organization ("Articles") for Barrett Welles Property Group, LLC ("Company") were filed on June 15, 2010 and assigned Florida document number L10000063843.
- SECOND:** Article II of the Company's Articles of Organization is hereby deleted in its entirety and amended to provide as follows:

"Article II

The Street and Mailing Address of the Principal Office of the Company shall be 420 Royal Palm Way, Suite 300, Palm Beach, Florida 33480."

IN WITNESS WHEREOF, these Articles of Amendment have been duly executed and are being filed in accordance with Florida Statutes, Section 608.411, this August 12, 2010.


Tom Timmons, Manager

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PALM BEACH, FLORIDA