

Division of Corporations

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THE 301 AT 333 WEST CHURCH STREET STATION, LLC

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

THE 301 AT 333 WEST CHURCH STREET STATION, LLC

Pursuant to the provisions of Section 608.411 of the Florida Limited Liability Company Act, **THE 301 AT 333 WEST CHURCH STREET STATION, LLC** adopts the following Articles of Amendment to its Articles of Organization:

FIRST: The name of the limited liability company is **THE 301 AT 333 WEST CHURCH STREET STATION, LLC** (the "Company").

SECOND: The Articles of Organization of the Company were filed with the Florida Department of State on October 4, 2010, under Document Number L10000107472.

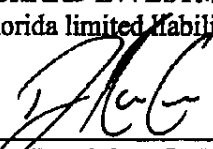
THIRD: Article V of the Company's Articles of Organization shall be amended and restated in its entirety as follows:

"ARTICLE V - MANAGERS/MEMBERS"

Willie Fisher has been removed as the Manager of the Company. The name and mailing address of the new Manager of the Company is Reshard Investment Holdings, LLC, at 1417 East Concord Street, Orlando, Florida 32803.

Dated this 23rd day of March, 2012.

RESHARD INVESTMENT HOLDINGS, LLC
a Florida limited liability company, its Manager

By: 
Name: Dominique R. Rodgers-Cromartie
Title: President