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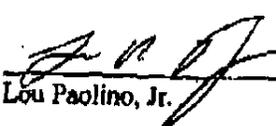
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
28 STAR ISLAND LLC**

The Articles of Organization for this Limited Liability company were filed on January 7, 2011 and assigned Florida document number L11000003160.

A. The new name of the limited liability company is: 42 Star Island LLC

Dated effective June 3, 2011.


Lou Paolino, Jr.

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