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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
HAMMER & KELLY INVESTORS LLC**

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAMMER & KELLY INVESTORS LLC

(Name of the Limited Liability Company as it now appears on our records.)

The Articles of Organization for this Limited Liability Company were filed on January 14, 2011 and assigned Florida document number L11000006243.

This Amendment is submitted to amend Article IV as follows:

The name and address of each Manager or Managing Member is as follows:

Title:

"MGR" = Manager
"MGRM" = Managing Member

Name and Address:

MGR

John M. Peterman
P.O. Box 140668
Coral Gables, FL 33114

Dated: January 18, 2011.

Michael J. Freeman, Esq.
Signature of a member or authorized representative of a member

Michael J. Freeman, authorized representative

Typed or printed name of signee

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