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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
212 WORTH AVENUE LLC**

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CERTIFICATE OF AMENDMENT  
OF THE  
ARTICLES OF ORGANIZATION  
OF  
212 WORTH AVENUE LLC

Under Section 608.4081  
of the  
Florida Limited Liability Company Act

**FIRST:** The name of the Limited Liability Company is: 212 WORTH AVENUE LLC.

**SECOND:** The date of filing of the Articles of Organization of the Company is August 19, 2011.

**THIRD:** The Articles of Organization are being amended to (i) change the post office address to which the Secretary of State shall mail a copy of any process against the Limited Liability Company served upon him and (ii) change the management of the company. To accomplish the foregoing, paragraph FOURTH is amended and restated and paragraph SIXTH is added to read in their entirety as follows:

**"FOURTH:** The Secretary of State is designated as agent of the limited liability company upon whom process against it may be served. The post office address within or without this state to which the Secretary of State shall mail a copy of any process against the limited liability company served upon him or her is: C/O Roslyn H. Masters, 3520 South Ocean Boulevard, Apt. A-504, Palm Beach, Florida 33480."

**"SIXTH:** The limited liability company is to be managed by one or more members. The relative rights, powers, preferences and limitations of the members are set forth in the Operating Agreement."

IN WITNESS WHEREOF, this certificate has been subscribed this 27 day of January, 2012, by the undersigned who affirms that the statements made herein are true under the penalties of perjury.

Roslyn H. Masters  
ROSLYN H. MASTERS, Member

Marjorie I. Hausman  
MARJORIE I. HAUSMAN, Member