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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
NRP 4TH AVENUE SOUTH GP LLC**

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OCT 20 2011

EXAMINER

**ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION
OF
NRP 4TH AVENUE SOUTH GP LLC**

The undersigned, as a manager of NRP 4TH AVENUE SOUTH GP LLC, a Florida limited liability company (the "Company"), desiring to amend the Articles of Organization of the Company pursuant to the terms of Chapter 608, Florida Statutes, the Florida Limited Liability Company Act (the "Act"), states as follows:

1. The current name of the Company is NRP 4TH AVENUE SOUTH GP LLC. L11000108207
2. The date of the filing of the original Articles of Organization of the Company was September 21, 2011.
3. The Articles of Organization of the Company are amended by deleting Article I entitled "Name" in its entirety and inserting the following section in its place and stead:

ARTICLE I - NAME

The name of the limited liability company is NRP 4TH AVE SOUTH GP LLC (the "Company").

4. This amendment to the Articles of Organization of the Company was approved by the sole member of the Company.

IN WITNESS WHEREOF, the undersigned has executed this Amendment this 10th day of October, 2011.

MANAGER:

By: _____

Name: J. David Heller

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