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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION TO ULTRA RE HOLDINGS, LLC

FIRST:

The Articles of Organization were filed on September 23, 2011 and assigned

document number L11000109122.

SECOND:

The following amendments to the Articles of Organization were adopted by the

limited liability company.

ARTICLE II

The street address of the principal office and mailing address of the Limited Liability Company is:

1960 South Woodland Blvd Deland, FL 32720 US

ARTICLE V

The names and addresses of the managing members/managers are:

Title: MGR R.C. Hill, III

1960 S Woodland Blvd Deland, FL 32720

Dated: October 31, 2012

12 NOV 16 PY 11: 31
SECRETARY OF STATE
ALLAHASSEE, FLORIN.

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