

Feb. 7, 2012 10:49 AM

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L120000004648

Florida Department of State
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EXAMINER

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**ARTICLES OF AMENDMENT
TO
THE ARTICLES OF ORGANIZATION
OF
MIRADA, LLC
A Florida Limited Liability Company**

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CLERK OF CIRCUIT
JUDICIAL CIRCUIT IN
FLORIDA

The undersigned, being authorized to execute and file these Articles of Amendment, hereby certifies that:

FIRST: These Articles of Amendment amend the Articles of Organization of MIRADA, LLC (the "Company").

SECOND: The Articles of Organization of the Company were filed with the Florida Department of State on January 12, 2012. The Company's State of Florida Document Number is L12000004648.

THIRD: These Articles of Amendment hereby amend and restate Article V in its entirety, which shall hereafter provide as follows:

"ARTICLE V — Management

The Company is to be managed by a manager or managers, and is therefore a manager-managed limited liability company. The manager(s) of the Company shall at all times comply and shall cause the Company to comply with each of the covenants, terms and provisions contained in these Articles and the Company's operating agreement, and/or other document(s) governing the formation, management or operation of the Company. The name and address of the initial manager of the Company is as follows:

Name:
Michael Chrys

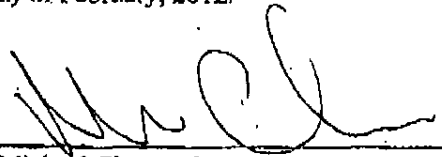
Address:
5011 Mirada Drive
Tampa, Florida 33624"

FOURTH: These Articles of Amendment were unanimously approved by the membership of the Company on February 3rd, 2012.

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No. 1555 P. 3
(((H12000032269 3)))

IN WITNESS WHEREOF, these Articles of Amendment have been duly executed and are being submitted to the Florida Department of State for filing, in accordance with Section 608.411 of the Florida Limited Liability Company Act, on this 6th day of February, 2012.


MANAGER
Michael Chrys, Manager

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