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Division of Corporations

LEOPOLD KORN & LEOPOLD, P.A.

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**EXAMINER**

04/25/2012 16:53 FAX

LEOPOLD KORN LEOPOLD SHY

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**ARTICLES OF AMENDMENT  
FOR  
CHARMING PROPERTIES, LLC**

**FIRST:** The date of the filing of **CHARMING PROPERTIES, LLC** (the "Company") was January 25, 2012


**SECOND:** The following amendments to the Articles of Organization of the Company was/were adopted by the limited liability company:

"Article IV of the Articles of Organization shall be amended to read as follows:

" The name of the Manager of the Company shall be:

Brian Murphy  
444 Brickell Avenue, Suite 828  
Miami, Florida 33134

DATED the 17 day of April, 2012.

  
\_\_\_\_\_  
Jennifer Snyder, Authorized Agent

FILED  
2012 APR 25 AM 8:07  
CLERK OF DISTRICT COURT  
MIDLAND COUNTY, TEXAS