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ITALPLAZA LAKES, LLC

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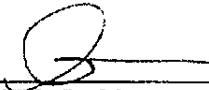
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**AMENDMENT TO ARTICLES OF ORGANIZATION
FOR
ITALPLAZA LAKES, LLC**

The Articles of Organization for Italplaza Lakes LLC is hereby modified and amended by deleting ITALPLAZA, LLC as the Managing Member and by replacing it with FOSDICK REALTY CORP., a New York corporation as Manager.

Except as herein modified and amended the Articles of Organization shall remain in full force and effect.

Dated as of August 1, 2013



Harold S. Bofshever, Agent

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