

L12000031094

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

LION 590, LLC

(a Florida limited liability company (the "Company"))

FIRST: The Articles of Organization were filed on March 3, 2012 and assigned Document No. L12000031094.

SECOND: The following amendment to the Articles of Organization was adopted by the limited liability company:

Article V is hereby added to the Articles of Organization of the Company as follows:

"ARTICLE V: Manager

The name and address of the Manager is as follows:


MGR Michael R. Simkins
301 West 41st Street, Suite 406
Miami Beach, Florida 33140"

THIRD: Except as hereby amended, the Articles of Organization of the Company shall remain unchanged.

FOURTH: The foregoing Amendment to the Articles of Organization of the Company was proposed, adopted and approved by the Members and Manager of the Company effective March 7, 2012, pursuant to Section 608.4231 of the Florida Limited Liability Act.

FIFTH: In accordance with Section 608.411 of the Florida Limited Liability Act, the Articles of Amendment shall be effective upon their filing with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned being the authorized representative of the Member of the Company has executed these Articles of Amendment effective the 7th day of March, 2012.


Michael R. Simkins, Authorized Representative

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