

Division of Corporations

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GRIFFIN GARDENS, LLC

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**ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION
OF
GRIFFIN GARDENS, LLC**

The undersigned, as the Manager of Griffin Gardens, LLC, a Florida limited liability company (the "Company"), desiring to amend the Articles of Organization of the Company pursuant to the terms of Chapter 608, Florida Statutes, the Florida Limited Liability Company Act (the "Act"), states as follows:

1. The current name of the Company is Griffin Gardens, LLC.
2. The date of the filing of the original Articles of Organization of the Company was June 27, 2012.
3. The Articles of Organization of the Company are amended by deleting Article IV entitled "Management" in its entirety and inserting the following section in its place and stead:

ARTICLE IV - Management

The Company is to be managed by Managers, except as provided in the Operating Agreement, and the name and address of the Manager is:

Name

Address

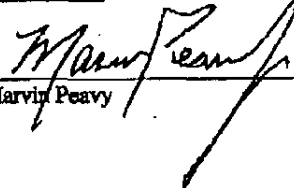
Marvin Peavy

2303 Bermiss Road
Valdosta, Georgia 31604

4. This amendment to the Articles of Organization of the Company was approved by the Manager of the Company.

IN WITNESS WHEREOF, the undersigned has executed this Amendment this 14th day of August, 2012.

MANAGER:



Marvin Peavy

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