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Burandt, Adamski & Feichthaler, P.L.

Attorneys and Counselors at Law

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Facsimile: 239-542-9203

Email: RCAdamski@hotmail.com Website: RCAdamski.com

April 1, 2013

Secretary of State State of Florida Corporate Division P.O. Box 6327 Tallahassee, FL 32314

RE: 2601 Emmale, LLC

Dear Sir or Madam:

With regard to the above matter, please find enclosed original and one copy of Amendment to the Articles of Organization which I would appreciate your filing. I also enclose check in the amount of \$25.00 to the filing fee.

Please return a filed copy.

Thank you for your assistance in this matter.

Very truly yours,

ROBERT C. ADAMSKI

RCA:djb Enc.

ARTICLES OF AMENDMENT TO THE ARTICLES OF ORGANIZATION OF 2601 EMMALE, LLC

The name of the limited liability company is presently 2601 Emmale, LLC.

The Articles of Organization of this company were filed on September 4, 2012.

The Amendment to the Articles of Organization, pursuant to Florida Statute 608.411, is as follows: The Managing Member of this Company is:

John R. Dias, Trustee of the Dias Family Trust Made August 29, 2012.

This Amendment was approved by the members of the company holding all outstanding units of the company, that being the only voting group entitled to vote on this amendment, and all outstanding units were voted therefore, that number being sufficient for approval by that voting group.

The members of the company by unanimous vote have approved this amendment to the Articles of Organization.

The undersigned, constituting all of the members of all outstanding units of the company hereby adopts these Articles of Amendment.

John R. Dias, Trustee of the

Dias Family Trust made August 29, 2012

Managing Member

STATE OF FLORIDA COUNTY OF LEE

The foregoing instrument was acknowledged before me this 24 day of Mace by John R. Dias, Trustee of the Dias Family Trust made August 29, 2012 and Joseph M. Dias, who are (X) personally known to me or who ()have produced as identification and who did not take an oath.

This instrument prepared by: ROBERT C. ADAMSKI, ESQUIRE 1714 Cape Coral Parkway

Cape Coral, Florida 33904 (239) 542-4733

