

Division of Corporations

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G&C HERALD INVESTORS, LLC

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D. BRUCE

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EXAMINER

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**ARTICLES OF AMENDMENT
OF
ARTICLES OF ORGANIZATION
OF
G&C HERALD INVESTORS, LLC**

Pursuant to the provisions of Section 608.411 of the Florida Limited Liability Company Act, G&C HERALD INVESTORS, LLC, a Florida limited liability company (the "Company"), whose Articles of Organization were filed with the Florida Department of State on November 7, 2012 under Document No. L12000141655, adopts the following articles of amendment to its Articles of Organization.

ARTICLE I

The name of the Company is G&C HERALD INVESTORS, LLC.

ARTICLE II

Article V of the Company's Articles of Organization is deleted in its entirety and the following is substituted in its stead:

**ARTICLE V
INVESTORS**

The Investors of the Company shall be vested in a members and managers. The names of the members and managers of the Company are:

<u>Title:</u>	<u>Name and Address:</u>
Manager/ Member	G&C Herald Management, LLC, a Florida limited liability company 4136 Grandchamp Circle Palm Harbor, Florida 34685
Member	AC Herald, LLC, a Delaware limited liability company 250 Royal Palm Way, Suite 390 Palm Beach, Florida 33122

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ARTICLE III

These Articles of Amendment shall be effective at the time of its filing with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Amendment of the Articles of Organization as the Manager pursuant to the provisions of Section 608.408 of the Florida Limited Liability Company Act.

Dated: November 27th, 2012.

G&C HERALD MANAGEMENT, L.L.C, a Florida limited liability company, its sole Manager

By: [Signature]
Name: Anuj Grover
Title: Managing Member

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