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ARTICLES OF AMENDMENT
TO THE
ARTICLES OF ORGANIZATION
OF
BLUE HARBOUR GROUP HOLDINGS, LLC

Pursuant to the provisions of the Florida Limited Liability Company Act, BLUE HARBOUR GROUP HOLDINGS, LLC, a Florida limited liability company (the "Company"), adopts the following Articles of Amendment to its Articles of Organization:

FIRST: The Articles of Organization for the Company were filed on December 14, 2012 and assigned document number L12000156481.

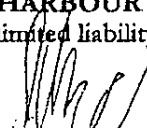**SECOND:**   The following amendment to the Articles of Organization was adopted by the Company:

Article I of the Articles of Organization of the Company shall be amended in its entirety to read as follows:

"ARTICLE I – NAME"

The name of the Limited Liability Company is Blue Harbour Group, LLC.

Dated this 20ᵗʰ day of December, 2012.

BLUE HARBOUR GROUP HOLDINGS, LLC, a
Florida limited liability company

By: _____
Joel I. Bobrow, Its Manager

By: _____
Joseph D. Boff, Its Manager

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