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MAR - 8 2013

A. LUNT

AMENDMENT TO ARTICLES OF ORGANIZATION OF CPI 30/34 GROVES, LLC

The undersigned, being desirous of amending the Articles or Organization as follows:

Name of Limited Liability Company. The name of the limited liability company is CPI 30/34 Groves, LLC, a Florida limited liability company (the "Company").

The Original Articles of Organization for the Company were filed on January 28, 2013, and assigned document number L13000014983.

Article 4 of the Original Articles of Organization is hereby amended to read in its entirety as follows:

"4. Management. The Company shall be member managed. The following individuals have been elected to serve as the initial officers and managing members as indicated:

NAME	TITLE	ADDRESS SS TO
Walter M. Lincer	Managing Member/President	P.O. Box 1111 Lake Wales, Florida 33859
Robert C. Behr	Managing Member/Vice President	P.O Box 1111 Lake Wales, Florida 33859
S&J Family Limited Partnership	Managing Member	P.O. Box 1111 Lake Wales, Florida 33859
Peter G. Latham	Managing Member	111 N. Magnolia Ave. Suite 1400 Orlando, Florida 32801"

IN WITNESS WHEREOF, the undersigned has executed this Amendment to Articles of Organization on this 7th day of March, 2013, in his capacity as an authorized representative of the Company.

By:

Peter G. Latham

as Authorized Representative