

L13000084493

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
IIP FLORIDA LLC

Pursuant to the provisions of Section 608.411, Florida Statutes, IIP Florida LLC, a Florida limited liability company (the "Company"), document number L13000084493 that filed its Articles of Organization with the Florida Department of State on June 11, 2013, hereby adopts the following amendment to its Articles of Organization:

1. Article IV be added to the Company's Articles of Organization to read as follows:

ARTICLE IV
INITIAL MANAGERS

The names and addresses of the Company's initial managers are:

Jeffrey W. Taleff
12345 77th Place North
West Palm Beach, FL 33412

Davor Rom
110 E. Broward Blvd., Suite 1700
Ft. Lauderdale, FL 33301

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The undersigned has executed these Articles of Amendment as of this 11th day of July, 2013.

IIP FLORIDA LLC

By: Davor Rom
Davor Rom, Manager

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