

L13000122720

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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF ORGANIZATION
OF
BOOS FUND 2 - GALLOWAY, LLC**

The Articles of Organization for Boos Fund 2 - Galloway, LLC, a Florida limited liability company (the "Company"), were filed on August 29, 2013 and assigned Florida document number L13000122720.

Pursuant to Section 605.0202, Florida Statutes, the Company adopts the following Articles of Amendment to its Articles of Organization:

**ARTICLE I
Amendment**

This Amendment changes the name of the Company to Boos-Galloway, LLC and, therefore, the old Article I of the Company's Articles of Organization is hereby deleted and a new Article I is added and shall read as follows:

**"ARTICLE I
Name**

The name of the limited liability company shall be BOOS-GALLOWAY, LLC

**ARTICLE II
Date and Manner of Adoption**

The foregoing Amendment was adopted by the members and managers of the Company by unanimous vote on April 16, 2014.

Dated this 22nd day of April, 2014.



Thomas C. Nash, II
Attorney and Authorized Representative

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