

L 1300015054/

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November 15, 2013

FLORIDA DEPARTMENT OF STATE
Division of Corporations

YUBA GOLD DEVELOPMENT, LLC
700 WEST MORSE BLVD.
SUITE 220
WINTER PARK, FL 32789

SUBJECT: YUBA GOLD DEVELOPMENT, LLC
REF: L13000150541

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Karen A Saly
Regulatory Specialist II

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**ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION
OF
YUBA GOLD DEVELOPMENT, LLC**

The undersigned, a manager of YUBA GOLD DEVELOPMENT, LLC hereby amends the Articles of Organization of YUBA GOLD DEVELOPMENT, LLC, originally filed with the Department of State on October 25, 2013, Document Number L13000150541. This amendment has been duly executed and is being filed in accordance with Florida Statute § 608.411 and all other applicable laws of the State of Florida. This document is made effective upon filing.

- 1. Article I is hereby deleted in its entirety and the following amended Article I is substituted in its place:

ARTICLE V

The names and address of the managers are:

Title: MGR
Alan Wilson
700 West Morse Blvd. Ste. 220
Winter Park, FL 32789

Title: MGR
Alan H. Ginsburg
700 West Morse Blvd. Ste. 220
Winter Park, FL 32789

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IN WITNESS WHEREOF, the undersigned has executed this Amendment this 18 day of November, 2013.

MANAGER:

By: Alan Wilson
Alan Wilson