

L13000170122

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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
YANKEETOWN NOTE HOLDING, LLC**

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**ARTICLES OF AMENDMENT
TO ARTICLES OF ORGANIZATION
OF
YANKEETOWN NOTE HOLDING, LLC,
a Florida limited liability company**

The undersigned, as Authorized Representative of YANKEETOWN NOTE HOLDING, LLC, does hereby certify that the amendment provided for herein was adopted by the member on the 27th day of January, 2014.

1. Name of Limited Liability Company: YANKEETOWN NOTE HOLDING, LLC.
2. Document Number: The Florida document number of this limited liability company is L13000170127.
3. Amendment: This amendment is submitted to amend the following:

"ARTICLE V
Place of Business

The principal place of business and mailing address of this Company shall be c/o Dennis Chookasian, 1301 Ashland Avenue, Wilmette, Illinois 60091, and such other place or places as may be designated by the manager from time to time.

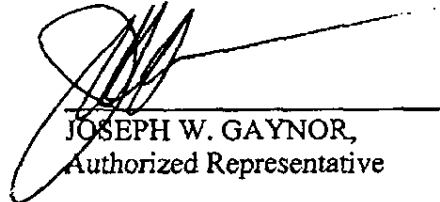
ARTICLE IV
Management of Business

The Company shall be manager-managed. The initial manager of the Company shall be Dennis Chookasian, whose mailing address is 1301 Ashland Avenue, Wilmette, Illinois 60091."

4. Member Approval: The sole member approved such amendment.
5. Other Provisions: All other articles and provisions of the Articles of Organization, as originally filed on December 9, 2013, shall remain the same.

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The undersigned has executed the Articles of Amendment on the 27th day of January, 2014.



JOSEPH W. GAYNOR,
Authorized Representative

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