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CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 034642 4389550

AUTHORIZATION

COST LIMIT : \$ 35.00

85.00

ORDER DATE : March 3, 2014

ORDER TIME : 11:29 AM

ORDER NO. : 034642-005

CUSTOMER NO: 4389550

DOMESTIC AMENDMENT FILING

NAME: GREEN OWL INVESTMENT, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 52956

EXAMINER'S INITIALS: _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
GREEN OWL INVESTMENT, LLC**

The Articles of Organization of Green Owl Investment, LLC were filed with the Florida Department of State on February 7, 2014 and assigned Florida document number L1400002169.

This amendment is submitted to amend the following:

A. Removal of Authorized Member:

<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MAKE Investments, LLC	4652 SW Branch Terrace Palm City, FL 34990	Removal

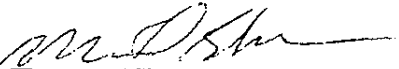
B. Addition of Authorized Member:

<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Alan B. Bernstein	4652 SW Branch Terrace Palm City, FL 34990	Addition

C. Effective Date:

These Articles of Amendment are effective upon the date of their filing with the Secretary of State, State of Florida.

Dated this 25th day of February, 2014.



Michael P. Schwartz, Authorized
Representative

2014 FEB -3 PM 12:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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