

214000042844

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VERMONT 3835, LLC

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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF ORGANIZATION OF
VERMONT 3835, LLC**

VERMONT 3835, LLC, a Florida limited liability company (Florida Division of Corporations document number **L14000042844**) (the "Company"), whose Articles of Organization were originally filed with the Florida Department of State on March 13, 2014, hereby certifies as follows:

1. The Company's Articles of Organization are hereby amended by deleting the present form of Article V in its entirety and by substituting, in lieu thereof, the following:

"ARTICLE V

MANAGEMENT OF THE COMPANY; INITIAL MANAGERS

The Company shall be managed by a Manager or Managers who shall be elected by the members in the manner set forth in the Company's Operating Agreement. The Managers of the Company are George W. Heaton and Wenhua "Janet" Jiang."

.....

2. The foregoing amendment shall become effective as of the close of business on the date these Articles of Amendment are approved by the Florida Department of State and all filing fees then due have been paid, all in accordance with the corporation laws of the State of Florida.

[notarized signatures follow on next page]

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IN WITNESS WHEREOF, the Company has caused these Articles of Amendment to be prepared under the signature of its Managers this 28th day of August, 2014.

VERMONT 3835 LLC

By: 

George W. Heaton, Manager

STATE OF FLORIDA
COUNTY OF Palm Beach

The foregoing Articles of Amendment was acknowledged before me this ___ day of August 29, 2014 by George W. Heaton, who is personally known to me or who has produced Personally Known as identification.

[NOTARY SEAL]



NOTARY PUBLIC

Print Name: LEE HEATONMy Commission Expires: MAY 6 2016By: 

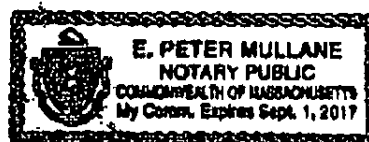
Wenhua "Janet Jiang, Manager

STATE OF MASSACHUSETTS
COUNTY OF MIDDLESEX

The foregoing Articles of Amendment was acknowledged before me this 28th day of August __, 2014 by Wenhua "Janet Jiang, who is personally known to me or who has produced MASS DRIVERS LICENSE as identification.

[NOTARY SEAL]

NOTARY PUBLIC

Print Name: E. PETER MULLANEMy Commission Expires: 09/01/2017

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