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L15000005396

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**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION
OF
FTL JV, LLC**

Pursuant to the provisions of the Florida Revised Limited Liability Company Act, Chapter 605, Florida Statutes, FTL JV, LLC, a Florida limited liability company (hereinafter, the "Company"), adopts the following Articles of Amendment to its Articles of Organization:

FIRST: The Articles of Organization of FTL JV, LLC were filed on January 9, 2015 and assigned document number L15000005396.

SECOND: Article V of the Company's Articles of Organization is hereby amended in its entirety to read as follows:

"ARTICLE V. MANAGEMENT"

The Company shall be conducted, carried on, and managed by at least one (1) Manager and is, therefore, a manager-managed limited liability company. The Manager shall also have the rights and responsibilities described in the Operating Agreement of the Company, if applicable. The name and address of each manager authorized to manage and control the Company are:

<u>Title:</u>	<u>Name and Address:</u>
MGR	North Bay US Capital Management, LLC 176 NE 43rd Street Miami, Florida 33137"

THIRD: Except as expressly provided herein, all of the terms and provisions of the Articles of Organization shall remain in full force and effect and are hereby ratified and confirmed.

IN WITNESS WHEREOF, the undersigned has executed this instrument on this 12th day of January, 2015.

/s/ William G. McCullough

William G. McCullough,
Authorized Representative of the Member

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