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March 14, 2016

32544-0001

Florida Secretary of State Attention: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301

Re:

VPEG Walden Landing LLC

Florida Document Number: L16000034831

Dear Sir or Madam:

In connection with the above referenced company, enclosed please find the original Articles of Amendment to the Articles of Incorporation for filing with your office. Also, enclosed is our firm's check in the amount of \$60.00 to cover the filing fee, receipt of a Certificate of Status and certified copy of the Articles of Amendment. I have further enclosed a self-addressed UPS envelope for mailing the Certificate of Status and certified copy of the Articles of Amendment back to me.

If you have any questions or need anything further, please do not hesitate to contact me. My direct telephone number is (813) 472-7553.

Sincerely,

Suzanne J. Walker, FRP

Florida Registered Paralegal

/sjw Enclosures

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF VPEG WALDEN LANDING LLC



DOCUMENT NO. L16000034831

The Articles of Organization for this Limited Liability Company ("Company") were filed on February 18, 2016, and assigned Florida document number L16000034831.

This Amendment is submitted to amend the Company's Articles of Organization as follows:

First:

The following individuals are hereby <u>removed</u> as person(s) authorized to

manage the Company:

Rajinder Ahuja

4500 North Winchester Avenue, Apt. 401

Chicago, IL 60640

Aalok Avinashi 8435 Keeler Avenue Skokie, IL 60076

Second:

The Company shall be managed by a Board of Managers.

Third:

The following Managers are members of the Board of Managers:

Ratish C. Varshney

1709 North Saint Andrew Drive

Vernon Hills, IL 60061

Ashish Kathuria

1816 North Cascade Drive Vernon Hills, IL 60061

Vishal Mathur

4848 San Felipe Road, Suite 150-325

San Jose, CA 95135

Fourth:

The date of this Amendment is March 10, 2016.

Signed this 10th day of March, 2016.

2016 MAR 15 PM 1:58

TALLAMASSEE, FLORION

S. ELISE BATSEL Authorized Representative