

L98000001803

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
HALCO INVESTMENTS L.C.
A Florida Limited Liability Company**

- FIRST:** The Articles of Organization were filed on September 11, 1998 and assigned document number L98000001803.
- SECOND:** The Articles of Organization were amended on October 8, 2003.
- THIRD:** This amendment is submitted to delete the existing Article IV in its entirety and replace it with the following Article IV:

"Article IV - Management:

The Limited Liability Company is to be managed by one or more managers and is, therefore, a manager-managed company. The name and address of the initial manager are:

Barry Halperin
500 Southeast Fifth Avenue
Penthouse 01
Boca Raton, FL 33432

Except as hereby amended, the Articles of Organization of the Limited Liability Company, as amended on October 8, 2003, shall remain the same.

Dated the 7 day of September, 2012

Dorothy Halperin

Dorothy Halperin, Trustee of the Dorothy Halperin Trust
dated September 3, 2010, Managing Member

Carol A. Minkin

Carol A. Minkin, Member

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