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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
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STATEMENT OF CORRECTION
FOR
GOLDEN EAGLE INVESTORS, LLC, A
FOREIGN LIMITED LIABILITY COMPANY

Pursuant to section 605.0209, F.S., this document is being submitted to correct a previously filed document.

I – NAME:

The name of the company is Golden Eagle Investors, LLC, a foreign limited liability company.

II- FLORIDA DOCUMENT NUMBER:

The Florida Document number of the foreign limited liability company is M14000004315.

III- CORRECTION:

A. The document to be corrected is the Application for Foreign Limited Liability Company for Authorization to Transact Business in Florida (the "Foreign LLC Application").

B. The Foreign LLC Application incorrectly names the Manager of the company in the following statement:

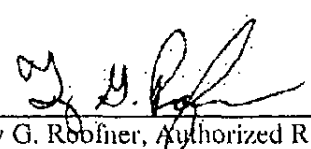The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

Equinox Retail Fund 1 Manager, LLC (Title: Manager)
630 South Matiland Ave., Suite 100
Maitland, FL 32751

C. The correct name of the company's Manager is EQX Retail Fund 1 Manager, LLC, and the corrected statement is:

The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

EQX Retail Fund I Manager, LLC (Title: Manager)
630 South Matiland Ave., Suite 100
Maitland, FL 32751

Dated August 7, 2014.

Ty G. Roofner, Authorized Representative

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