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Division of Corporations

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GRIFFIN ROAD MASTER ASSOCIATION, INC.

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**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF GRIFFIN ROAD MASTER ASSOCIATION, INC.**
(A Florida Not For Corporation)

FIRST: The date of filing of the Articles of Incorporation was March 4, 2008.

SECOND: Article II of the Corporation's Articles of Incorporation is hereby deleted in its entirety and replaced with the following:

ARTICLE II. ADDRESS

The Corporation's principal office address is:

c/o Katz Barron Squitero Faust
2699 S. Bayshore Drive, 7th Floor
Miami, Florida 33133

The Corporation's mailing address is:

4000 North Federal Highway, Suite 206
Boca Raton, Florida 33431

THIRD: The date of the foregoing amendment's adoption is November 9, 2011.

FOURTH: The amendment was approved by the unanimous vote of the Board of Directors of the Corporation as authorized under Article IX of its Articles of Incorporation. The number of votes cast for the amendment by the Board of Directors was sufficient for approval.

Dated: November 9, 2011

By: _____

Nicholas Economos, President

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This instrument was prepared by:
Katz Barron Squitero Faust
2699 S. Bayshore Drive, 7th Floor
Miami, Florida 33133
Telephone (305) 856-2444

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