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ROSEMONT FARMS CORPORATION

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ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
ROSEMONT FARMS CORPORATION

Pursuant to the provisions of Section 607.1006, Florida Statutes, ROSEMONT FARMS CORPORATION, a Florida corporation (the "Corporation") (Florida Registration #P99000018253), adopts the following amendments to its Articles of Incorporation:

1. Article I of the Articles of Incorporation of the Corporation is hereby deleted in its entirety and replaced by the following:

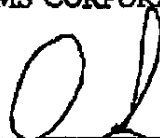
"ARTICLE I
NAME

The name of the Corporation is **BOCA FLORIDA ASSOCIATES 1, INC.**"

2. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain unchanged.

The amendment was adopted by the Shareholders. The number of votes cast for the amendment by the Shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation of ROSEMONT FARMS CORPORATION, this 21st day of September, 2009.


Name: Andrew Schwartz

Title: President