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REIMS 4601, LLC.

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H06000264778 3

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
REIMS 4601, LLC,
a Florida Limited Liability Company**

FIRST: The date of Filing of the Articles of Organization was 09/28/2006.

SECOND: The following amendment to the articles of organization was adopted by the limited liability company:

**"ARTICLE V
MANAGEMENT**

This limited liability company is to be managed by one or more managers and is, therefore, a manager-managed company. The name and address of each manager is:

REIMS MANAGEMENT INC., of 4601 NW 36 Street, Miami, FL
33166.

Dated this 31st day of October, 2006



LAURA KOHN
Authorized Representative of Manager

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