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37610

LIMITED LIABILITY AMENDMENT

SPACE CRAFT, LLC

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Certificate of Status	1
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**FIRST ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
SPACE CRAFT, LLC
(a Florida Limited Liability Company)**

Corporate No. L 03000003334

FIRST: The date of filing of the articles of organization was January 28, 2003.

SECOND: The following first amendment to the articles of organization changing the name of the limited liability company was adopted by the manager and members of the limited liability company:

ARTICLE I - "Name" is hereby amended to read as follows:

ARTICLE I

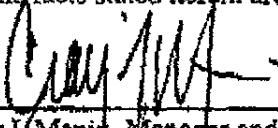
Name

The name of the Limited Liability Company (the "Company") is **Menin Design Group, LLC.**

THIRD: This amendment and name change shall be effective upon filing with the Secretary of the State of Florida

IN WITNESS WHEREOF, the parties have entered into, executed and made this First Amendment to Articles of Organization as of this 11th day of July, 2003.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)



Craig I. Menin, Manager and Member

RB), LLC Member

By: 

Robert C. Jacoby, Manager and Member

Dated: July 11, 2003

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07/11/2003 14:31
JUL-11-2003 01:37P FROM: Pia A. Juback 561-748-8198

NO. 427 003
TO: 8200389 P: 3/5

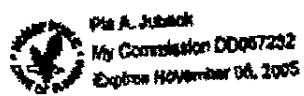
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STATE OF FLORIDA

COUNTY OF PALM BEACH

Before me, the undersigned authority, personally appeared Craig I. Menin as Manager and Member of Space Craft, LLC, a Florida limited liability company, who produced as identification _____ showing him to be the individual named in the foregoing instrument, or personally known to me to be the individual named in the foregoing instrument and he acknowledged to and before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid this 11th day of July, 2003.



Pia A. Juback
Notary Public
State of Florida at Large

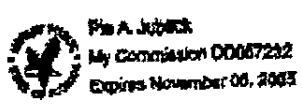
My commission expires:

STATE OF FLORIDA

COUNTY OF PALM BEACH

Before me, the undersigned authority, personally appeared Biby Jacoby as Manager and Member of RBJ, LLC, a Member of Space Craft, LLC, a Florida limited liability company, who produced as identification _____ showing her to be the individual named in the foregoing instrument, or personally known to me to be the individual named in the foregoing instrument and she acknowledged to and before me that she executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid this 11th day of July, 2003.



Pia A. Juback
Notary Public
State of Florida at Large

My commission expires:

(((H03000231515 5)))