

Division of Corporations

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L06000085069

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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF ORGANIZATION
OF
CONCEPT ONE CANADA, LLC**

Pursuant to the provisions of Section 608.411, Florida Statutes, CONCEPT ONE CANADA, LLC, a Florida limited liability company (the "Company"), hereby adopts the following Articles of Amendment to its Articles of Organization:

1. The Articles of Organization of CONCEPT ONE CANADA, LLC were filed on August 28, 2006 and assigned document number L06000085069.
2. The following amendment to the Articles of Organization of the Company are hereby adopted, effective with the filing of these Articles of Amendment with the Florida Secretary of State:

Article I—Name of the Company is amended to read as follows:

ARTICLE I - NAME

The name of the limited liability company shall be CONCEPT ONE OPERATING, LLC (the "Company").

IN WITNESS WHEREOF, the undersigned duly authorized managing member has made and subscribed to these Articles of Amendment to the Articles of Organization on this 5th day of January, 2007.

CONCEPT ONE CANADA, LLC

By: 

Samuel Hollander, Managing Member

Brian A. Hart
THE HART LAW FIRM
PROFESSIONAL ASSOCIATION
The Colonnade - Suite 303
2333 Ponce De Leon Boulevard
Coral Gables Florida 33134
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