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THE NINIGRET-SCS GROUP, LLC

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A. LUNT
MAR - 5 2008
EXAMINER

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

THE MINIGRET-SCS GROUP, LLC

(Name of the Limited Liability Company as it now appears on our records)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on January 4, 2008 and assigned Florida document number L08000001461.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "L.L.C." or the abbreviation "L.L.C."

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B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: Cynthia Anaipakos

New Registered Office Address: 1276 Bayview Circle
(Enter Florida street address)

Weston, Florida 33326
(City) *(Zip Code)*

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Cynthia Anaipakos
(If Changing Registered Agent, Signature of New Registered Agent)

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

Title	Name	Address	Type of Action
MGRM	Randolph C. Abood	1276 Bayview Circle Weston, Florida 33326	☐ Add ☒ Remove
MGR	The Ninigret Group, LLC	550 CENTRAL PARK WEST, APT 15-[illegible] NEW YORK, NEW YORK 10025	☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Dated January 23, 2008.

Randolph C Abood, Manager
Signature of a member or authorized representative of a member

The Ninigret Group, LLC
Typed or printed name of signee

Filing Fee: $25.00

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