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L. SELLERS
JAN 28 2008
EXAMINER

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

CELENESE ROAD PROPERTIES, LLC

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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF ORGANIZATION
OF
CELENESE ROAD PROPERTIES, LLC**

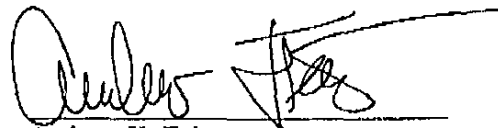
Pursuant to Section 608.411, this limited liability company adopts these Articles of Amendment to its Articles of Organization as follows:

1. The name of the limited liability company is CELENESE ROAD PROPERTIES, LLC.
2. The date of the filing of the Articles of Organization is January 8, 2008.
3. Article I of the Articles of Organization is hereby amended to read as follows:

"ARTICLE I. NAME The name of the limited liability company is CELANESE ROAD PROPERTIES, LLC ("Company")"

4. These Articles of Amendment shall be effective when filed with the Florida Department of State.

Dated: January 25, 2008



Andrew K. Fein,
Authorized Representative

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