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FILED
10 JUN -8 AM 11:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. BRYAN

JUN - 9 2010

EXAMINER

AMENDMENT TO THE ARTICLES OF ORGANIZATION

Of

RANDOLPH T. ELY ENTERPRISES, LLC

FILED
10 JUN - 8 AM 11:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WHEREAS, the sole member of RANDOLPH T. ELY ENTERPRISES, LLC., has approved, subject to approval thereof by the Secretary of State of the State of Florida, amending ARTICLE I of its Articles of Organization for the purpose of amending said Article in its entirety;

NOW, THEREFORE, it is provided that ARTICLE I of the present Articles of Incorporation be amended in its entirety to read as follows:

"ARTICLE I

The name of the Limited Liability Company is:

RANDOLPH THOR ELY, LLC"

The foregoing Amendment to the Articles of Organization was adopted by the sole member on the 3rd day of June, 2010.

IN WITNESS WHEREOF, I, the undersigned Managing Member have hereunto set my hand and seal this 3 day of June, 2010.

RANDOLPH T. ELY ENTERPRISES, LLC

By: [Signature]
Randolph T. Ely, Managing Member

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 3rd day of June, 2010, by RANDOLPH T. ELY, who is personally known to me, as the Managing Member of RANDOLPH T. ELY ENTERPRISES, LLC.

[Signature]
Notary Public

My Commission Expires:

