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LIMITED LIABILITY AMENDMENT

LAPALOMA GROUP, L.C.

Certificate of Status	0
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ARTICLES OF AMENDMENT FOR LAPALOMA GROUP, L.C.

- 1) The date of filing the Articles of Organization was October 31, 1994.
- The following Amendment to the Articles of Organization was adopted by the limited 2) liability company:

Article 5.2 - Termination by Lapse of Term shall be amended to read as follows:

"The LaPaloma Group, L.C. shall terminate on December 31, 2028, unless earlier dissolved in a manner provided by law, or as provided in any Internal Regulations adopted by the Members. Upon termination, the business and affairs shall forthwith be wound-up, the liabilities and obligations of the LaPaioma Group, L.C. satisfied, or otherwise be provided for, and the net assets distributed to the Members in accordance with their respective interests. The continuation of LaPaloma Group, L.C. may be extended for an additional thirty (30) year term by the affirmative unanimous vote of the Voting Members."

Signed this 21st day of August, 2002.

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