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Division of Corporations

GRANT, FRIDKIN, ET AL

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LIMITED LIABILITY AMENDMENT

ERICKSON HERSCOE/DESTEFANO AND PARTNERS, L.L.C.

Certificate of Status	1
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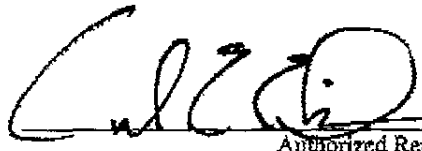
**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
Erickson Herscoe/DeStefano and Partners, L.L.C.**

FIRST: The date of filing of the Articles of Organization was December 23, 1998.

SECOND: The following amendment to the Articles of Organization was adopted by the limited liability company:

Article I of the Articles of Organization is amended by changing the name of the Company from Erickson Herscoe/DeStefano and Partners, L.L.C., to Erickson Associates, L.L.C.

Date: February 9, 2004

 2-9-04
Authorized Representative
or Member

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