L00000000831

Florida Department of State

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LEE MUNDER INVESTMENTS LLC

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JUL 3 0 2009

EXAMINER

7/29/2009

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Lee Munder Investments LLC		
(Name of the Limited Liability Con	ipany as it now appears on our records.) ed Liability Company)	
The Articles of Organization for this Limited Liability Comp. Florida document number $\underline{L0000000831}$		and assigned
This amendment is submitted to amend the following:		
A. If amending name, enter the new name of the limited I	iability company here:	
Project Beacon Investments LLC		<u>~</u>
The new name must be distinguishable and end with the words "L"L.L.C."	imited Liability Company," the designation "L	LCT the abbreviation
Enter new principal offices address, if applicable:		E N
(Principal office address MUST BE A STREET ADDRESS	<u> </u>	55,50
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		STATE STATE
B. If amending the registered agent and/or registered registered agent and/or the new registered affice address i		ie name of the new
Name of New Registered Agent:		
New Registered Office Address:		· · · · · · · · · · · · · · · · · · ·
	(Enter Florida street add.	ress)
	, Florida	<u> </u>
	(City)	(Zip Code)
Name Washington A sample Concerned if about 10 and	_4.	

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.

(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

	Name	Address	Type of Action
	·		Add Remove
······································			Add Remove
			Add Remove
			Add Remove
			Add Remove
	··		Add
). If amendi	ng any other information, et	nter change(s) here: (Attach additional sheet	SECRETARY OF ALLAHABSEF.
Dated	y 29 Signature of	2009 Namember or authorized representative of a first Munder	JF STATE ARIDA

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