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AUTHORIZATION :

Patricia Pizeto

COST LIMIT : \$ 25.00

ORDER DATE : April 10, 2000

ORDER TIME : 11:08 AM

ORDER NO. : 656681-005

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CUSTOMER NO: 4307052

CUSTOMER: Vera Penev, Legal Assistant
Ungaretti & Harris
Three First National Plaza
Suite #3500
Chicago, IL 60602

DOMESTIC AMENDMENT FILING

NAME: CLIFFORD CLEARWATER, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward

EXAMINER'S INITIALS:

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

L-00-1057

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Verifier	<i>[Signature]</i>
Acknowledgment	<i>[Signature]</i>
W. R. Verifier	<i>[Signature]</i>

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

CLIFFORD CLEARWATER, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was January 28, 2000.

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

Article IV of the Articles of Organization is amended to state that the Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager-managed company.

Dated April 7, 19 2000



Signature of a member or authorized representative of a member

Milton P. Webster III, Member

Typed or printed name of signee

Filing Fee: \$25.00