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LIMITED LIABILITY AMENDMENT

HARBOURVEST, L.L.C.

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FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

January 14, 2003

HARBOURVEST, L.L.C.

SUBJECT: HARBOURVEST, L.L.C.
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Harbourvest, L.L.C.

((H03000017587 4)))

(Present Name)

(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was May 12, 2000.

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

Article IV - Management

The limited liability company shall be a member-managed company. The managing member of the company shall be USHHH, Inc., a Florida corporation whose address is 10707 Clay Road, Houston, Texas 77041. As managing member of the company, USHHH, Inc., shall expressly have the authority to sign and deliver any instrument transferring or affecting the company's interest in real property for carrying on in the ordinary course of the company's business. Any additional change to the company shall be effected in accordance with the provisions of the Operating Agreement, but shall also be evidenced by an Amendment to the Articles of Organization.

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Dated January 14, 2003.

Walter D. Beeman, Jr.

Signature of a member or authorized representative of a member

Walter D. Beeman, Jr.

Typed or printed name of signee

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