

Division of Corporations

Page 1 of 1

L00000000935

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LIMITED LIABILITY AMENDMENT

KRK SYSTEMS, L.L.C.

Certificate of Status	0
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
KRK SYSTEMS, L.L.C.**

The undersigned Authorized Representative of KRK SYSTEMS, L.L.C., a Florida limited liability company (the "Company"), filed on July 25, 2000, under document number L00000008925, duly executes and submits for filing this Articles of Amendment to the Articles of Organization for the Company pursuant to Section 608.411 of the Florida Statutes.

The following amendment to the Articles of Organization was adopted by the Company.

Article IV
Management

The Company will be managed by one or more managers (the "Managers"), who shall be elected annually by the members in the manner prescribed by and provided for in the Florida Statutes or Operating Agreement, if any. The Manager shall also hold offices and have responsibilities accorded to them by the members, and as set forth in the Operating Agreement, if any. The names and addresses of the Managers who are to serve until the first annual meeting or until their successor or successors are otherwise selected are as follows:

Steven Raft
555 East Easy Street
Simi Valley, CA 93065

David Rice
555 East Easy Street
Simi Valley, CA 93065

IN WITNESS WHEREOF, the undersigned authorized representative of the Company has executed this Articles of Amendment to the Articles of Organization of the Company the 11th day of November, 2003.



David Frocker, Authorized Representative

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STATE OF FLORIDA)
) SS.:
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 11 day of NOVEMBER, 2003, by Dave Froker, who is personally known to me.

[SEAL]



Maureen A. Connors
My Commission DD176732
Expires January 08, 2007

Maureen A. Connors
Notary Public, State of Florida at Large
Print Name: MAUREEN A. CONNORS
My Commission Expires: 1/9/07

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