

Division of Corporations

L00000000935

Florida Department of State
Division of Corporations
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LIMITED LIABILITY AMENDMENT

KRK SYSTEMS, L.L.C.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
KRK SYSTEMS, L.L.C.**

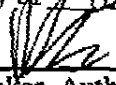
The undersigned Authorized Representative of KRK SYSTEMS, L.L.C., a Florida limited liability company (the "Company"), filed on July 25, 2000, under document number L00000008935, duly executes and submits for filing this Articles of Amendment to the Articles of Organization for the Company pursuant to 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 or Managers shall also hold offices and have responsibilities accorded to them by the members, and as set forth in the Operating Agreement, if any."

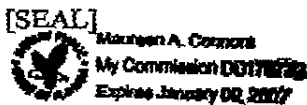
IN WITNESS WHEREOF, the undersigned authorized representative of the Company has executed this Articles of Amendment to the Articles of Organization of the Company the 2nd day of December, 2003.




David Foker, Authorized Representative

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

The foregoing instrument was acknowledged before me this 2 day of December 2003, by David Foker, who is personally known to me.





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

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TALLAHASSEE, FLORIDA

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