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Florida Department of State

Division of Corporations

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LIMITED LIABILITY AMENDMENT

THE SAND SUN GROUP, LLC

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|-----------------------|---------|
| Certificate of Status | 0 |
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
THE SAND SUN GROUP, LLC.**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The date of filing of the articles of organization was August 30, 2000.

SECOND: The following amendments to the articles of organization were adopted by the limited liability company:

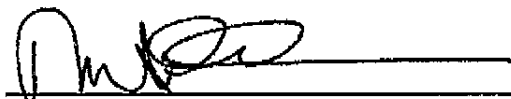
1. Management. Article IV of the articles of organization is hereby deleted in its entirety, and the following is inserted in its place:

ARTICLE IV: MANAGEMENT

The Limited Liability Company is to be a manager-managed company, and the name and address of the manager is as follows:

Don Decleene
1115 Oakhill Avenue
Downers Grove, IL 60515

IN WITNESS WHEREOF, I have made and signed these Articles of Amendment to the Articles of Organization this 29th day of June, 2001, and I affirm under the penalties of perjury that the facts stated herein are true.



Robert E. Fletcher, Esq., Authorized Representative

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