

L00000012092

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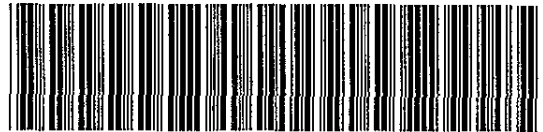
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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GHP (Honduras) LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

James K. Alford

(Name of Person)

Cadwalader, Wickersham & Taft LLP

(Firm/Company)

1201 F Street, N.W., Suite 1100

(Address)

Washington, DC 20004

(City/State and Zip Code)

For further information concerning this matter, please call:

Deana Labriola

(Name of Person)

at (202) 862-2226

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☒ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☒ \$60.00 Filing
Certificate of Status &
Certified Copy
(additional copy is enclosed)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

GHP (Honduras) LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on October 4, 2000 and assigned document number L00000012092.

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

The Articles of Organization of the limited liability company are hereby amended by deleting the "x" from the box in Article IV and leaving it blank.

Dated 12-28-, 2004.



Signature of a member or authorized representative of a member

Richard V. Reikenis

Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Filing Fee: \$25.00