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REFERENCE : 106909 107982A

AUTHORIZATION : STANDARD COST LIMIT : \$ 55.00

ORDER DATE : May 15, 2006

ORDER TIME : 1:02 PM

ORDER NO. : 106909-005

CUSTOMER NO: 107982A

DOMESTIC AMENDMENT FILING

ACCOUNT NO. : 072100000032

NAME: MAESTO ASSOCIATES L.L.C.

CONTACT PERSON: Carina L. Dunlap -- EXT# 2951

EFFECTIVE DATE:

ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

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EXAMINER'S INITIALS:

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF MAESTO ASSOCIATES L.L.C.



It is hereby certified that:

- 1. The name of the limited liability company is Maesto Associates L.L.C. (the "Company").
- 2. The Articles of Organization of the Company were filed on December 22, 2000 and assigned document number L0100000015994.
- 3. Article 6 of the Articles of Organization of the Company are hereby amended and restated in its entirety to read as follows:
 - 6. <u>MEMBERS.</u> The Company may have one or more members. Additional members may be admitted on the terms agreed to by the then existing member or members.
- 4. Article 8 of the Articles of Organization of the Company are hereby amended and restated in its entirety to read as follows:
 - 8. <u>MANAGEMENT</u>. The business of the Company shall be managed by the member or members of the Company.

IN VITNESS WHEREOF, these Articles of Amendment were approved and executed by the members of Maesto Associates/L.L.C. on this /5^{4th}day of May, 2006.

Robert E. Milhous, as Trustee of the Robert E. Milhous Trust under the Third Amendment and Restatement dated November 29, 2001 of the Robert E. Milhous Trust dated March 11.

1998

Paul B Milhous, as Trustee of the Paul B. Milhous Trust under the Fifth Amendment and Restatement dated November 29, 2001 of the Paul Ballard Milhous Trust dated

September 24, 1982