

CAPITAL CONNECTION, INC.

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(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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Silverthorn Acquisition
Group, LLC.

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*****55.00 *****55.00

- ___ Art of Inc. File
- ___ LTD Partnership File
- ___ Foreign Corp. File
- ___ L.C. File
- ___ Fictitious Name File
- ___ Trade/Service Mark
- ___ Merger File
- ☒ Art. of Amend. File
- ___ RA Resignation
- ___ Dissolution / Withdrawal
- ___ Annual Report / Reinstatement
- ☒ Cert. Copy
- ___ Photo Copy
- ___ Certificate of Good Standing
- ___ Certificate of Status
- ___ Certificate of Fictitious Name
- ___ Corp Record Search
- ___ Officer Search
- ___ Fictitious Search
- ___ Fictitious Owner Search
- ___ Vehicle Search
- ___ Driving Record
- ___ UCC 1 or 3 File
- ___ UCC 11 Search
- ___ UCC 11 Retrieval
- ___ Courier

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
01 FEB 12 AM 10:33
DIVISION OF CORPORATION

JB
2-12-01

Signature _____

Requested by: WL

Date 2/12

Time 10:00

Name _____

Walk-In _____

Will Pick Up _____

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
SILVERTHORN ACQUISITION GROUP, LLC,
A Florida Limited Liability Company**

FIRST: The date of filing of the Articles of Organization for SILVERTHORN ACQUISITION GROUP, LLC was February 2, 2001.

SECOND: Article V of the Articles of Organization, entitled "Admission of Additional Members" is hereby superseded by the following:

**ARTICLE V
Admission of Additional Members**

Admission of any additional Member(s) shall require the consent of the Manager. The terms under which additional Member(s) shall participate in the profits, losses, available cash flow, and ownership of the assets of the Company shall be set forth in the Operating Agreement.

The undersigned has executed these Articles of Amendment this 9 day of February, 2001.


David M. Felice, Member