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**LIMITED LIABILITY AMENDMENT****GALT HOLDINGS LLC**

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FIRST AMENDMENT TO  
ARTICLES OF ORGANIZATION  
OF  
GALT HOLDINGS, LLC

FILED  
03 APR -4 PM 3:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**WHEREAS**, the Articles of Organization of Galt Holdings, LLC were filed with and approved by the Secretary of State of the State of Florida on the 6<sup>th</sup> day of March, 2001;

**WHEREAS**, it is the intention of all of the members of Galt Holdings, LLC that the Articles of Organization of Galt Holdings, LLC be amended in accordance with the proposed amendment hereinafter set forth;

**WHEREAS**, the proposed amendment hereinafter set forth was approved by all of the members on the 4<sup>th</sup> day of April, 2003; and

**WHEREAS**, the approval of the Secretary of State of the State of Florida of the proposed amendment hereinafter set forth is hereby requested.

**NOW, THEREFORE**, the Articles of Organization of Galt Holdings, LLC are hereby amended by adding a new Article I - NAME as follows, to-wit:

"ARTICLE I  
NAME

The name of the limited liability company shall be Keppel Holdings LLC".

IN WITNESS WHEREOF, this First Amendment to Articles of Organization is hereby executed on behalf of Galt Holdings, LLC this 4<sup>th</sup> day of April, 2003.

GALT HOLDINGS, LLC

By: 

Jeffrey C. Shannon, Managing Member