

LV 1000012686

Katherine Schweikhardt  
William Schweikhardt

Naples, FL 34102  
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August 1, 2001

Division of Corporations  
Attention: L.L.C.  
409 E. Gaines St  
Tallahassee, FL 32399

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-08/08/01--01011--001  
\*\*\*\*\*25.00 \*\*\*\*\*25.00

Gentlemen:

I enclose the Certificate of Amendment of the Articles of Organization of MARKAY, L.L.C. The amendment is to change the name. The new name will be:

MARKAY GROUP, L.L.C.

I also enclose a check for the costs associated with the name change.

Please inform my office once the change has been made.

Kindest regards.

Very truly yours,

*K. Schweikhardt*

Katherine Ann Schweikhardt

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01 AUG -7 PM 2:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

LV 101-12686  
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**CERTIFICATE OF AMENDMENT  
OF ARTICLES OF ORGANIZATION  
OF MARKAY, L.L.C.**

THIS IS TO CERTIFY THAT:

FIRST: This Certificate amends the Articles of Organization (the "Articles") of MARKAY, Limited Liability Company.

SECOND: The Articles were filed with the Florida Department of State on July 30, 2001.

THIRD: Article I of the Articles previously provided as follows:

"Article I- Name: The name of the limited liability company is MARKAY, L.L.C."

FOURTH: Article I of the Articles, as amended, provides as follows:

"Article I- Name: The name of the limited liability company is MARKAY GROUP, L.L.C."

IN WITNESS WHEREOF, this Certificate of Amendment has been duly executed and is being filed in accordance with Section 608.411 F.S., this 1st day of August, 2001.

*K. Schweikhardt*

Katherine Ann Schweikhardt,  
Attorney for the Members

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TALLAHASSEE, FLORIDA