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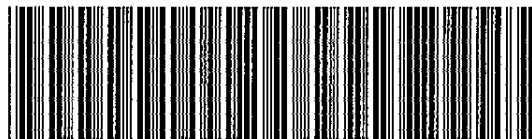
(Business Entity Name)

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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
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Lightcliff LLC

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____ Fictitious Name File _____
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✓ ____ Art. of Amend. File _____
____ RA Resignation _____
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____ Certificate of Status _____
____ Certificate of Fictitious Name _____
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Name _____

Date _____

Time _____

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Lightcliffe, LLC
(Present Name)
(A Florida Limited Liability Company)

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FIRST: The date of filing of the articles of organization was August 20, 2001

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

1) Please add: Wellman Limited Company
as Operating Manager.

2) Refrain Thomas K.H. Tyrrell as Operating
Manager

Dated December 12, 2005

For and on behalf of Wellington Shield Trustees (Wz) Ltd.

M. Li U. K.

Signature of a member or authorized representative of a member

Martin J.S. Katz - Director

Typed or printed name of signer