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October 25, 2001

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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*****25.00 *****25.00

Re: LITTLE RHODEY, LLC.

Dear Sir/Madam:

R99 45706 LD1-18020

I have enclosed the following with regard to the above-referenced limited liability company:

1. Articles of Amendment changing the name to LITTLE RHODY, LLC
2. Check in the amount of \$25.00 representing the filing fee.

Please file the enclosed Amendment as soon as possible. If you have any questions or if you need anything additional, please do not hesitate to contact me.

Very truly yours,

Walter B. Schneider

WALTER B. SCHNEIDER

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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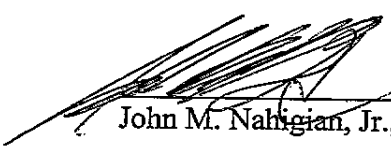
Enclosures (check)

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
LITTLE RHODEY, LLC.
(a Florida limited liability company)

- FIRST: The date of filing of the articles of organization was October 18, 2001.
- SECOND: The following amendment to the articles of organization was adopted by the limited liability company:

The name of the limited liability company is: LITTLE RHODY, LLC.

Dated: October 25, 2001


John M. Nahigian, Jr., Member

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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