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Florida Department of State
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To:
Division of Corporations
Fax Number : (850) 205-0383

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
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AL

LIMITED LIABILITY AMENDMENT

ATLANTIC II CONSULTING, L.L.C.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATION

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(2)

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

ATLANTIC II CONSULTING, L.L.C.

(Present Name)
(A Florida Limited Liability Company)

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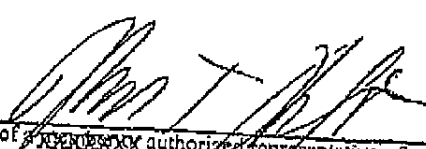
FIRST: The date of filing of the articles of organization was December 27, 2001
SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

Article I - Name is hereby amended as follows:

The name of the Limited Liability Company is:

ATLANTIC II HOLDINGS, L.L.C.

Dated March 1, 2002


Signature of ~~an authorized~~ authorized representative of a member

Norman T. Roberts, Esquire
Typed or printed name of signer

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