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(Business Entity Name)

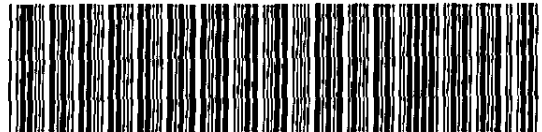
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CAPITAL CONNECTION, INC.

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

Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

Cert. Copy

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

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Requested by: *SW*

Name

Date *2/14*

Time

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Millrace LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was February 1, 2002

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

- 1) Change name of Company to :
Furry Elephant LLC
- 2) Change Operating Manager to :
David Parnell

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 FEB 14 AM 8:01

FILED

Dated February 8, 2005

For and on behalf of Wellington Shield (NZ) Limited

X 18 m [Signature]

Signature of a member or authorized representative of a member

Thomas K.H. Tyrrell-Director

Typed or printed name of signee