

L02000004581

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LIMITED LIABILITY AMENDMENT

BOOS-STAPLETON, LLC

Certificate of Status	1
Certified Copy	1
Page Count	01
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ARTICLES OF AMENDMENT
TO THE
ARTICLES OF ORGANIZATION
OF
BOOS-STAPLETON, LLC

The following provision of the Articles of Organization of BOOS-STAPLETON, LLC, a Florida limited liability company ("Company"), Charter Number L02000004581, initially filed on February 26, 2002, is hereby amended as shown below:

Item 1. NAME of the Articles of Organization of this Company is amended to change the name of the Company as follows:

1. Name. The name of the limited liability company is BOOS-TOLEDO, LLC (the "Company").

The foregoing amendment was adopted by the Member Company on April 10th, 2002.

IN WITNESS WHEREOF, the undersigned, being the authorized agent of the Member Company, have executed these Articles of Amendment as of April 10, 2002.

BOOS-STAPLETON, LLC.

By: Bryan J. Stanley
Bryan J. Stanley, Authorized Agent of Member

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