

L02000008127

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LIMITED LIABILITY AMENDMENT

BILL CUNDIFF, L.L.C.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
BILL CUNDIFF, L.L.C.
Charter No. L02000008127

The undersigned, constituting the only member of Bill Cundiff, L.L.C., a Florida limited liability company, hereby certifies:

1. That the name of the Company is Bill Cundiff, L.L.C.
2. The Articles of Organization of the Company were filed in the office of the Secretary of State of the State of Florida on April 5, 2002.
3. The Articles of Organization of the Company are hereby amended to reflect the change of the name of the Company to SARETTAH, L.L.C. and the insertion of such name in each and every place in the Articles of Organization where the prior name of the Company existed.
4. In all other respects the Articles of Organization of the Company are hereby ratified, reaffirmed and remain unchanged.
5. The above Amendment to the Articles of Organization of the Company is made pursuant to the unanimous written consent of all Members of the Company in lieu of a meeting of the Members as permitted by Florida law and the Articles of Organization and Operating Agreement of the Company.

DATED, the 19th day of July, 2005.

By: Michael A. Bazy
MICHAEL A. BAZZY, PRESIDENT
BAZZY MARINE CORPORATION,
A Florida Corporation, Member

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