

L02000011644

(Requestor's Name)

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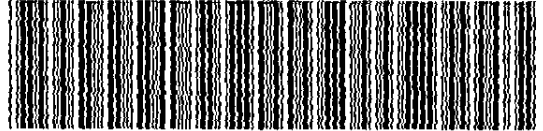
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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 929695 7265188

AUTHORIZATION :

COST LIMIT : \$ 25.00

[Handwritten signature]

ORDER DATE : March 20, 2006

ORDER TIME : 12:45 PM

ORDER NO. : 929695-005

CUSTOMER NO: 7265188

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DOMESTIC AMENDMENT FILING

NAME: 3602 NFHB, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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CONTACT PERSON: Jeanine Reynolds -- EXT# 2933

EXAMINER'S INITIALS: _____

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
3602 NFHB, LLC
(L02000011644)

First: The Articles of Organization were filed on May 13, 2002, and assigned Document Number L02000011644.

Second: This amendment is submitted to amend the following:

1. Thomas F. McCormack and Charles L. Highley are removed as Managing Members
2. The sole Managing Member shall be 3602 MASH, LLC

Dated this 24 day of March, 2006.


Thomas F. McCormack
Signature of Managing Member