

## Florida Department of State

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## LIMITED LIABILITY AMENDMENT

MACLEE EXPRESS USA, LLC

102-1804/

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# ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF\_

### MACLEE EXPRESS USA, L.L.C.

(A Florida Limited Liability Company)

FIRST:

The date of filing of the articles of organization was July 17, 2002.

SECOND:

The following amendment to the articles of organization was adopted by

the limited liability company:

Article V: Members and Managers:

The member of the Limited Liability Company shall be:

MACLEE HOLDINGS, LLC 40304 Fisher Island Drive #40304 Fisher Island, FL 33109

The manager of the Limited Liability Company shall be:

Robert Harrison

c/o 40304 Fisher Island Drive #40304

Fisher Island, FL 33109

Dated:

March 26, 2003.

Ronald R. Fieldstone, Authorized Agent

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