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June 3, 2003

Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, FL 32314

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ILAM E. SMITH

WILLIAM W. STODGHILL

Re: Articles of Amendment to Articles of Organization HIG DESA Acquisition, LLC

Dear Sir or Madam:

Enclosed for filing with the Florida Department of State is one (1) original and two copies of the Articles of Amendment for the above-referenced limited liability corporation, changing the present name of HIG DESA Acquisition, LLC to DESA, LLC. Also, enclosed please find a check in the amount of \$60.00 payable to the Florida Department of State, which signifies the required \$25.00 filing fee, plus an additional \$30.00 for a certified copy of the Articles and \$5.00 for a Certificate of Status.

Please file the original and kindly forward to me a certified copy of the Articles and a Certificate of Status bearing the new name. I have enclosed a pre-postage paid, self-addressed envelope for your convenience.

Thank you for your assistance in this regard, and should you have any questions, please do not hesitate to call.

Sincerely,

Gail Duke

Asst. to Ronald L. Gaffney

Mr. Edward G. Patrick

cc:

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

	HIG DESA Acquisition, LLC	
	(Present Name) (A Florida Limited Liability Company)	
FIRST:	The date of filing of the articles of organization was November 8, 2002	1
SECOND:	The following amendment(s) to the articles of organization was/were adopted by the limited liability company:	
	The name of the company be and hereby is amended from HIG DESA Acquisition, LLC to DESA, LLC	 
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Dated	May 9, 2003	
Dated	MAY 9, 2007	
	DIP Barbados Dtd. a Barbados Company	•
	by: Signature of a member or authorized representative of a member	

Filing Fee: \$25.00

Typed or printed name of signee

Its: <u>Charles Hanemann</u>
President

## HIG DESA Acquisition LLC Consent of the Sole Member In Lieu of Organizational Meeting

The undersigned being the sole member of HIG DESA Acquisition LLC a Florida Limited Liability Company (the "Company"), does hereby consent to the adoption of the resolutions set forth herein.

WHEREAS, the Company desires to amend the Articles of Organization filed with the Florida Department of State to change the name of the Company.

THEREFORE, BE IT RESOLVED, that hereby the company name be amended to DESA, LLC.

FURTHER RESOLVED that the officers of the Company are hereby authorized, empowered, and directed to take any action that is necessary or required to fulfill the intent of this resolution.

In witness whereof, the undersigned sole member has executed the foregoing consent of the sole member for the purpose of giving consent thereto this <u>24</u> day of <u>April</u> . 2003 and hereby directs that this instrument be filed with the minutes of the Board of Directors of the Company.

DHP BARBADOS LTD Barbard ()

By. Name: Charles Hanemann

Title: President

