

L 02000030848

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Phone : (941) 262-5959
Fax Number : (941) 434-4999

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LIMITED LIABILITY AMENDMENT

FOUSTO HOLDINGS LLC

L02-30848

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DIVISION OF CORPORATION

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**Articles of Amendment
to
Articles of Organization
of
FOUSTO HOLDINGS LLC**

FIRST: The date of the filing of the original Articles of Organization was November 18, 2002.

SECOND: The following amendment to the Articles of Organization was adopted by unanimous consent of the members and the managers of the limited liability company:

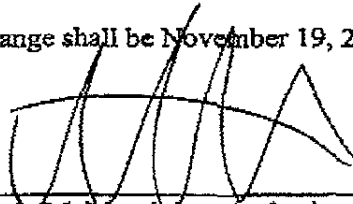
Article I of the Articles of Organization is hereby deleted and in lieu thereof a new Article I is hereby inserted:

ARTICLE I

NAME

The name of the Limited Liability Company shall be **FAUSTO HOLDINGS LLC**

The effective date of the name change shall be November 19, 2002.



Nicole M. Margolin, Authorized Representative
of a Managing Member

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