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L03-5179

LIMITED LIABILITY AMENDMENT

BENPEICH LLC

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**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION OF
BENPEICH LLC**

FIRST: The date of the filing of the Articles of Organization of BENPEICH LLC was February 12, 2003.

SECOND: The following amendment to the Articles of Organization of BENPEICH LLC was adopted by the members of the limited liability company:

RESOLVED, that the names of the Managing Members and Managers of the limited liability company shall be amended to be:

YECU LLC
AMES PARTNERS LLC
BENPEICH GROUP I, LLC
MILLENIUM II, INC.
COLPEICH CORP.

DATED this 11th day of June, 2004.

AMES PARTNERS LLC, a Florida limited liability company, Managing Member

By: 
ERVIN MENDEL, Manager

THIS INSTRUMENT PREPARED BY:
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