

W03000013457

Florida Department of State
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DIVISION OF CORPORATIONS

LIMITED LIABILITY AMENDMENT

PACKO - CULLUM INVESTMENTS LLC

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W03-13457
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H04000135948 3

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF ORGANIZATION**

Pursuant to the provisions of FSA 607.411, this limited liability company adopts the following articles of amendments to its articles of organization:

1. The name of the limited liability company before amendment:

Packo-Cullum Investments, LLC

2. The name of the limited liability company after amendment:

O.K. CAP, LLC

3. The text of each amendment as adopted is as follows:

"Article I - Name:
The name of the Limited Liability Company is:
O.K. CAP, LLC

4. The date of adoption of each amendment was:

June 14, 2004

5. Each amendment was adopted by:

The Managing Member and all other Members

6. These amendments will be effective upon filing.

Date: June 14, 2004


R. G. Packo, Managing Member and Sole Member

H04000135948 3