

L03000020618

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L03-20618

LIMITED LIABILITY AMENDMENT
EA BOONE, LLC

Certificate of Status	0
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**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION OF
EA BOONE, LLC**

FIRST: The date of filing of the Articles of Organization of
EA BOONE, LLC was June 9, 2003 (L030000020618)

SECOND: The following amendment to the Articles of Organization of
EA BOONE, LLC was adopted by the limited
liability company on June 13, 2003

RESOLVED, that the name of the Manger of the limited
liability company shall be:

Boone Operating, LLC, a Florida limited liability
company

Dated this 16th day of June, 2003.

Boone Operating, LLC, a Florida limited
liability company

By: 
E. Liwyd Ecclestone, Trustee, Member

THIS INSTRUMENT PREPARED BY:
Nannette Gammon, Esq.
1555 Palm Beach Lakes Boulevard, #1100
West Palm Beach, Florida 33401
(561) 686-2000
Fla. Bar No. 435155

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