

LO3 0000 22421

(Requestor's Name)

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(Business Entity Name)

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04 JAN 20 AM 11:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 14, 2004

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

To Whom It May Concern:

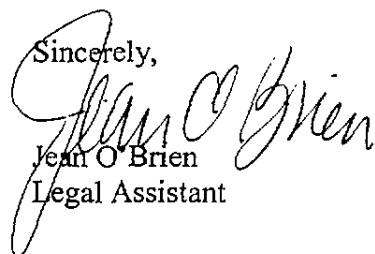
Enclosed for filing please find Articles of Amendment to Articles of Organization along with a check in the amount of \$25 for each, for the following entities:

CCC O.P., L.L.C.
CCC Airport SH, LLC
CCC Airport SP, LLC
CCC N.R., L.L.C.
Airport OP, LLC
Blue Hen, LC

Please stamp the enclosed copy and return to me in the self-addressed, stamped envelope.

Thank you.

Sincerely,


Jean O'Brien
Legal Assistant

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

Blue Hen, LC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was June 19, 2003

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

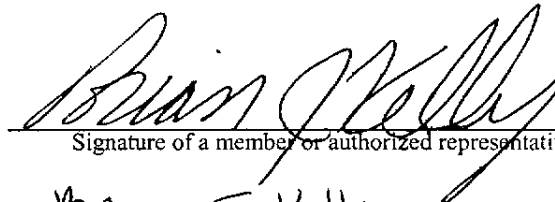
Article VII is deleted in its entirety and replaced with the following:

There shall be two managers of this limited liability company, names and addresses are as follows:

Brian J. Kelly
Daniel J. Doherty, III
c/o Eastern Development, LLC
120 Presidential Way, Suite 300
Woburn, MA 01801

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04 JAN 20 AM 11:37
TALLAHASSEE, FLORIDA

Dated December 30, 2003



Signature of a member or authorized representative of a member

Brian J. Kelly

Typed or printed name of signee

Filing Fee: \$25.00