

Division of Corporations

Page 1 of 2

LO300 DD26063

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LIMITED LIABILITY AMENDMENT

REGAL CUSTOM PRODUCTS, LLC

Certificate of Status	0
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AMENDMENT
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FLORIDA
8/29/2003

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
REGAL CUSTOM PRODUCTS, LLC
A FLORIDA LIMITED LIABILITY COMPANY
(Document No. L03000026063)

FIRST: The date of filing of the Articles of Organization was July 16, 2003.

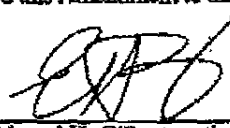
SECOND: The following amendment to the Articles of Organization was adopted by the limited liability company:

ARTICLE IV
MANAGEMENT

The LLC is to be managed by one (1) or more managers and is, therefore, a manager-managed company. The managers shall be as follows:

Robert E. Sweeney
Paul F. Hicks

IN WITNESS WHEREOF, the undersigned has executed this Amendment to the Articles of Organization this 29th day of August, 2003.



Edward H. Gilbert, authorized agent for members

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SECRETARY OF STATE
ALLIANCE CENTER
TALLAHASSEE, FLORIDA

- (a.) Edward H. Gilbert, Esq.
- (b.) 5100 Town Center Circle, Suite 430
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- (e.) Florida Bar No. 180595

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