

L030000028617

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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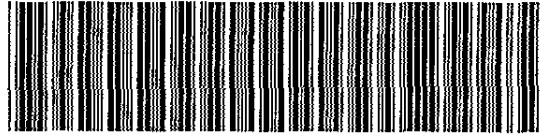
(Business Entity Name)

(Document Number)

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03 AUG 20 AM 9:26
TALLAHASSEE, FLORIDA
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03 AUG 20 PM 4:32
DIVISION OF CORPORATION

BK



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032
REFERENCE : 208642 5015777
AUTHORIZATION : *Patricia Pigute*
COST LIMIT : \$ 25.00

ORDER DATE : August 18, 2003

ORDER TIME : 2:45 PM

ORDER NO. : 208642-005

CUSTOMER NO: 5015777

CUSTOMER: Deirdre Wheatley-liss, Esq
Fein, Such, Kahn & Shepard,
7 Century Drive
Suite 201
Parsippany, NJ 07054

FILED
03 AUG 20 AM 9 26
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: ACCESS BEARING, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Haddan -- EXT# 1155

EXAMINER'S INITIALS: _____

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

ACCESS BEARING, LLC
(Present Name)
(A Florida Limited Liability Company)

FILED
03 AUG 20 AM 9:26
TALLAHASSEE, FLORIDA
STATE SECRETARY OF STATE

FIRST: The date of filing of the articles of organization was 08/04/2003

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

The name of the Limited Liability Company is
MINIATURE BEARING INDUSTRIES, LLC

Dated August 19, 2003

Deirdre R. Wheatley-Liss, Esq.
Signature of a member or authorized representative of a member

Deirdre R. Wheatley-Liss, Esq.

Typed or printed name of signee

Filing Fee: \$25.00