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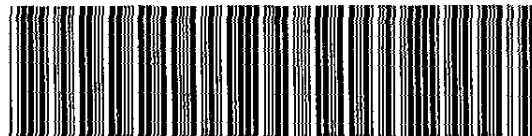
(Business Entity Name)

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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
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Crayton Cove LLC

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- ___ Art of Inc. File _____
- ___ LTD Partnership File _____
- ___ Foreign Corp. File _____
- ___ L.C. File _____
- ___ Fictitious Name File _____
- ___ Trade/Service Mark _____
- ___ Merger File _____
- ✓ ___ Art. of Amend. File _____
- ___ RA Resignation _____
- ___ Dissolution / Withdrawal _____
- ___ Annual Report / Reinstatement _____
- ___ Cert. Copy _____
- ✓ ___ Photo Copy _____
- ___ Certificate of Good Standing _____
- ___ Certificate of Status _____
- ___ Certificate of Fictitious Name _____
- ___ Corp Record Search _____
- ___ Officer Search _____
- ___ Fictitious Search _____
- ___ Fictitious Owner Search _____
- ___ Vehicle Search _____
- ___ Driving Record _____
- ___ UCC 1 or 3 File _____
- ___ UCC 11 Search _____
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- ___ Courier _____

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Crayton Cove LLC

(Present Name)
(A Florida Limited Liability Company)

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FIRST: The date of filing of the articles of organization was November 13, 2003

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

1. Remove Thomas K. H. Tyrrell as Operating Mgr.
due to resignation
2. Appoint Wellman Limited Company
as new Operating Mgr.

Dated December 12, 2005

For and on behalf of Wellington Shield Investors (NE) Ltd.

x M. J. S. Katz

Signature of a member or authorized representative of a member

Martin J. S. Katz - Director

Typed or printed name of signee

Filing Fee: \$25.00