

204000024036

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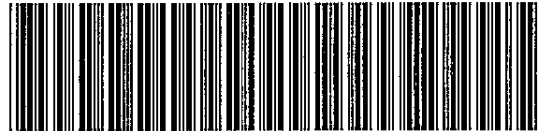
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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Outside The Box Innovations, LLC

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Signature _____

Requested by: LLC

Name _____

Date 11/16

Time 11:00

Walk-In _____

Will Pick Up _____

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

OUTSIDE THE BOX INNOVATIONS, LLC

(Present Name)
(A Florida Limited Liability Company)

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FIRST: The Articles of Organization were filed on March 19, 2004 and assigned document number L04000024036.

SECOND: This amendment is submitted to amend the following:

Article I - Name of the Limited Liability Company is hereby amended and changed to:

UNION RICH USA, LLC

Dated November 14th, 2005.



Signature of a member or authorized representative of a member

Christopher T. Vre

Typed or printed name of signee