

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0383

From:

Account Name : WINDERWEEDLE, HAINES, WARD & WOODMAN, P.A.
Account Number : 076077002775
Phone : (407)246-8692
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LIMITED LIABILITY AMENDMENT

THE GROUND UP, LLC

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
THE GROUND UP, LLC**

WHEREAS, the name of the company is The Ground Up, LLC, a Florida limited liability company ("Company"); and

WHEREAS, the Company was formed pursuant to the laws of the State of Florida on August 24, 2004 and assigned document number L0400062847; and

WHEREAS, the authorized representative of the Company have recommended the amendments to the Articles of Organization set forth below; and

WHEREAS, the undersigned Company, by and through its authorized representative and pursuant to the provisions of Section 608.411 of the Florida Statutes, unanimously agreed to amend the aforesaid Articles of Organization in the manner hereinafter set forth;

NOW, THEREFORE, the undersigned hereby amends the Articles as follows:

1. Article I - Name of the Articles of Organization of the Corporation is hereby amended to read as follows:

"ARTICLE I - Name

The name of this Company shall be: CAPITAL LEASING, LLC"

2. The date of the foregoing amendment's adoption was November 12, 2004.

3. Except as modified herein, the Articles of Organization of said Company shall be and remain in full force and effect.

IN WITNESS WHEREOF, these Articles of Amendment have been executed this 12 day of November, 2004.

THE GROUND UP, LLC, a Florida limited liability company

By: _____

Gary D. Lipson,
Authorized Representative