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Division of Corporations

No. 0000 PP. 1 of 1

L04000067992

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UNH ENTERPRISES, LLC

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S. HAWKES

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EXAMINER

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No. 7053 P. 2

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
UNH ENTERPRISES, LLC

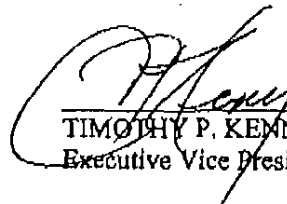
- FIRST: The Articles of Organization of UNH ENTERPRISES, LLC were filed on September 4, 2004 and assigned document number L04000067992.
- SECOND: The following Amendment to the Articles of Organization was adopted by the Sole Member of the Company by written consent on August 10, 2009.

Article I is amended to read as follows:

"Article I - NAME

The name of the Limited Liability Company is NICKLAUS EXCEL, LLC (the "Company").

Dated: August 10, 2009


TIMOTHY P. KENNY
Executive Vice President

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